

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the BERJ, INCORPORATED, a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints Samuel A. Olevson of the City of Providence in the State of Rhode Island, to be its true and lawful attorney, with authority, for and in behalf of said corporation, to accept and acknowledge service of all process, including the process of garnishment, against said corporation in said State in any action, suit, or other proceeding which may be brought against said corporation in any court in said State and upon whom all such process, including the process of garnishment, against said corporation in said State may be served, and who, in case of garnishment, when the fees therefor shall have been paid or tendered, may for and in behalf of said corporation make the affidavit required by law in such cases; and said corporation does hereby admit and agree that any such acceptance or acknowledgment of service of process by said attorney, and any such service of process upon said attorney, shall be deemed sufficient. This appointment is to continue in force for the period of time and upon the terms and conditions provided in §7-2-16 of the General Laws of Rhode Island, as amended.

IN TESTIMONY WHEREOF, the corporation aforesaid has caused its name to be hereto subscribed and its corporate seal to be affixed by its Secretary for that purpose duly authorized this 22nd day of July 1969.

EM Edward S. McQuade BERJ, INCORPORATED
 [CORPORATE SEAL]
Secretary
 (Designation of Officer)

State of Rhode Island,
 County of Providence,

In the City of Providence on this 22nd day of July 1969, before me personally appeared the above named Edward McQuade who is known to be the Secretary

of the corporation above named, and described in and who executed the foregoing instrument, who being by me duly sworn, did depose and say that he is Secretary of the

BERJ, INCORPORATED above named, and that he knows the corporate seal thereof; that the seal affixed to the foregoing instrument is the corporate seal of said corporation and was affixed thereto by order of the Board of Directors of said corporation, and that he has subscribed the name of said corporation thereto by the like order, as Secretary of said corporation.

Subscribed and sworn to before me this 22nd day of July 1969.

(NOTARIAL SEAL) *[Signature]* NOTARY PUBLIC.

STATE OF RHODE ISLAND,
 PROVIDENCE, SC.

I, Samuel A. Olevson of the City of Providence in said State, do hereby consent to and accept the foregoing appointments as resident attorney for the purposes aforesaid this 22nd day of July 1969.

Samuel A. Olevson
 (Signature of Appointee)

824 Industrial Bank Bldg.
Providence, R.I. 02903

STATE OF RHODE ISLAND,
 PROVIDENCE, SC.

In the City of Providence this 22nd day of July 1969, personally appeared before me the above named Samuel A. Olevson who is known to me to be the person described in and who executed the foregoing consent and acceptance and acknowledged that he executed the same for the purposes therein mentioned.

Before me, *[Signature]* NOTARY PUBLIC.
 (NOTARIAL SEAL)

POWER OF ATTORNEY

FROM

BERJ, INCORPORATED
(A Rhode Island Corporation)

APPOINTING

SAMUEL A. OLEVSON
(Attorney)

824 Industrial Bank Bldg
Providence, R. I. 02903
(Business Address)

ITS

Attorney for Service of Process

STATE OF RHODE ISLAND, &c.
OFFICE OF THE SECRETARY OF STATE

Filed **AUG 25 1969** 19

State of Rhode Island and Providence Plantations

August 4, 1969

TO THE SECRETARY OF STATE,
PROVIDENCE, R. I.

The following is the name and address of the treasurer
of BERJ, INCORPORATED

a corporation incorporated under the laws of the State of Rhode Island, viz:—

BENNETT BERMAN

25 Stadium Road, Providence, R.I.

(Name)

(Address)

elected treasurer on the 22nd day of July A. D. 1969.

Filed in accordance with the provisions of § 7-2-16 of the General Laws, 1956, as amended, viz:—
FILING NAME OF TREASURER.—RESIDENT AGENT.

Every corporation shall file in the office of the secretary of state the name and address of its treasurer forthwith upon the election of such treasurer, and shall appoint and have and continuously maintain in this state by written power filed in the office of the secretary of state some competent person resident in this state as its resident attorney with authority to accept service of process against such corporation in this state, and upon whom all process including the process of garnishment against such corporation in this state may be served. Such power of attorney shall state therein the business address, including street and number, if any, of the said resident attorney and thereafter if such resident attorney shall change his business address he shall forthwith, within ten (10) days subsequent to any such change file in the office of the secretary of state written notice setting forth his current business address. If such resident attorney shall die, resign, or remove from the state, such corporation shall forthwith make a new appointment as aforesaid and file such power in the office of the secretary of state. No such power of attorney shall be revoked until after some other competent person resident in this state shall have been appointed as aforesaid by power of attorney filed as aforesaid. Service of process upon such resident attorney shall be deemed sufficient service upon the corporation. Any corporation which shall neglect or fail to appoint a resident attorney and file such power of attorney, or fail to file the name and address of its treasurer, in the office of the secretary of state as above provided for a period of thirty (30) days after filing its articles of association in connection with an initial appointment or after the death, resignation, removal from the state, or revocation in connection with a subsequent appointment shall be liable to a penalty of not exceeding five hundred dollars (\$500.). A corporation which has filed the name and address of its treasurer as above provided need not file the same again upon the reelection of such treasurer.

Upon the filing of any power of attorney required by this section the fee prescribed by section 7-1-10 hereof shall be paid. * * *

BERJ, INCORPORATED

(Name of Corporation)

by Edward McQuade
Edward McQuade (Officer making return)

Secretary

(Designation of Office)

NO FILING FEE REQUIRED

Name and Address of Treasurer of

BERJ, INCORPORATED

Incorporated Under the Laws of the State of
Rhode Island

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

AUG 25 1969

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