

Filing Fee: \$10.00

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FICTITIOUS BUSINESS NAME STATEMENT

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

FIRST: Fictitious Business name to be used Union Bank & Trust.....

SECOND: Name of applicant corporation

American Bank & Trust Company of Rhode Island.....

THIRD: Incorporated under the laws of Rhode Island.....

FOURTH: Date of incorporation November 3, 1988.....

FIFTH: Business in which engaged Bank and trust company.....

SIXTH: Address of registered office within Rhode Island

One Park Row, Providence, Rhode Island 02903.....

SEVENTH: Applicant is otherwise qualified to do business in the State of Rhode Island.

Dated November 7, 1988

American Bank & Trust Company of Rhode Island

(Applicant)

By *Blank N. Gray*.....

Its Asst. Secretary.....

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