

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

KNOW ALL MEN BY THESE PRESENTS,

That the PHILIP MORRIS & CO., LTD., INC.
(Print name of individual, firm, fiduciary, partnership, corporation)

located in New York City in the state of New York

hereby constitutes and appoints J. HECTOR PAQUIN, SECRETARY OF STATE of the State of Rhode Island, to be the true and lawful attorney, with authority, for and in behalf of the undersigned, to accept and acknowledge service of all process, including the process of garnishment, against the undersigned in said State of Rhode Island in any action, suit, or other proceeding which may be brought against the undersigned in any court in said State of Rhode Island, and upon whom all such process, including the process of garnishment, against the undersigned in said State of Rhode Island may be served, and who, in case of garnishment, when the fees therefore shall have been paid or tendered, shall for and in behalf of the undersigned make the affidavit required by law, in such cases, and who shall cause an appearance to be entered in like manner as if the undersigned had existed and been duly served with process within said State of Rhode Island; and the undersigned does hereby admit and agree that any such acceptance or acknowledgement 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 Sec. 10, of Chapter 663 of the Public Laws of 1939.

IN TESTIMONY WHEREOF, I have here unto set my hand and seal on this

15th DAY OF November 19 39.

PHILIP MORRIS & CO., LTD., INC.

(Name)

O. H. Chalkley
(thereunto duly authorized)

State of New York,)

County of New York.)

in the City of New York on this 15th
day of November 1939, before me personally appeared

O. H. Chalkley who is known to me to be the person above named

and described in and who executed the foregoing instrument, who being by me

duly sworn, did depose and say that he is the person authorized by law to represent the above names, and that he acknowledged the same to be his free act and deed, and the free act and deed of said PHILIP MORRIS & CO. LTD. INC (firm, fiduciary, partnership)

Subscribed and sworn before me this 15th

day of November 1939

(NOTARIAL SEAL)

STATE OF RHODE ISLAND,)
PROVIDENCE, SC.)

William P. Rogan NOTARY PUBLIC

NOTARY PUBLIC IN R.I.
COMMISSION EXPIRES MAR 10, 1940

I, J. HECTOR PAQUIN, Secretary of State of the State of Rhode Island do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this _____ day of _____ 19

J. Hector Paquin
(Signature of Appointee)

STATE HOUSE, PROVIDENCE, R.I.
(Business Address)

STATE OF RHODE ISLAND,)
PROVIDENCE, SC.)

In the City of Providence this 20th day of November 1939, personally appeared before me the above named J. HECTOR PAQUIN, Secretary of State, 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 purposes therein mentioned.

Before me,

(NOTARIAL SEAL)

Lisimaco Mouri NOTARY PUBLIC.
Notary Public

Tobacco Tax

Power of Attorney

Philip Morris and Co., Ltd.

Handwritten mark

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