

67334

DUPLICATE

Commonwealth of Kentucky

Department of State

July 9th



1941

Office of **Secretary of State**

GEORGE GLENN HATCHER, SECRETARY

CORPORATION DEPARTMENT

Statement required by Section 571, Kentucky Statutes, designating JOHN J. DAVIS an agent.

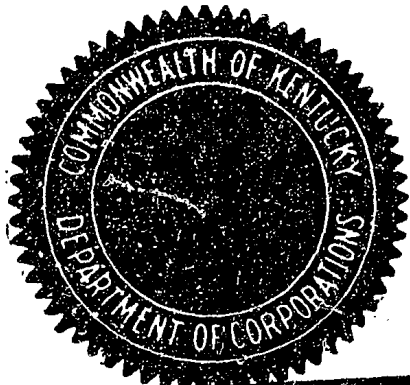
KENTUCKY HOME LIFE BUILDING, LOUISVILLE, KENTUCKY

upon whom process may be served for the

STONE & WEBSTER ENGINEERING CORPORATION a

~~domestic~~ foreign Corporation (a Corporation of MASSACHUSETTS)

has been received and filed in this office and said Corporation is now authorized to transact business in this State, subject to the restrictions imposed by law.



George Glenn Hatcher
Secretary of State.

By _____
Clerk Corporation Department

TO BE FILED WITH

Commonwealth of Kentucky



1547

1613

To GEORGE GLENN HATCHER,
Secretary of State, Frankfort, Kentucky.

STATEMENT OF CORPORATION FOR DESIGNATING PROCESS AGENTS

Address of Home Office 49 Federal Street
Boston, Massachusetts

SIR: Notice is hereby given that,

Stone & Webster Engineering Corporation

(Name of Corporation)

is a corporation of the State of Massachusetts

The Kentucky business address ~~is~~ Kentucky Home Life Building,
Louisville, Kentucky

Name of process agent or agents, street and post office address follows:

John J. Davis, Kentucky Home Life Building, Louisville, Ky.
_____, Ky.
_____, Ky.

~~is~~ our agent ~~thereat~~, upon whom process may be served in any suit that may be brought against our Company within the State of Kentucky.

Has this corporation had a former agent? Yes or No No

What law firm represents you in Kentucky or elsewhere? Mudge, Stern, Williams & Tucker
20 Pine Street, New York, N. Y.

(Address)

Done at New York, N. Y. this 1st day of July, 1941

NOTARY CERTIFICATE

Subscribed and sworn to before me by

F. A. Stevens

W. E. Horwill

this the 1st day of

July, 1941

Notary Public, of New York

County, State of New York

My commission expires March 30, 1942

Form Sec. - O-S - STACOR - N14

Signature

F. A. Stevens

Vice President

Print Name

F. A. Stevens

Signature

W. E. Horwill, Secretary

Print Name

W. E. Horwill

(Filing and Recording Fee \$5.00)

Issue cert
7/8/41

pd
7/8/41

RECEIVED
JUL 9 - 1941
George Glenn Hatcher
SECRETARY OF STATE