

Filing Fee: \$20.00

ID Number: 550917



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 JAN 16 PM 2:04

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

- 1. The name of the limited liability company is: Copar Quarries of Westerly, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 271 Church Street, PO Box 291, Bradford, RI 02808
3. The NEW address of the resident agent is: Partridge, Snow & Hahn LLP, 40 Westminster St, Suite 1100, Providence, RI 02903
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: Randal S. Roberge
5. The name of the NEW resident agent is: Jeffrey H. Gladstone, Esq.
6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 12/29/2014

Copar Quarries of Westerly, LLC
Print Name of Limited Liability Company

[Handwritten Signature]
Signature of Authorized Person

FILED

JAN 16 2015

BY [Handwritten Signature]
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