

ED# 23313

**LEHIGH**  
HEIDELBERGCEMENT Group

Jeffry H. Brozyna  
(610) 366-4681

**Lehigh Cement Company**  
CORPORATE OFFICE  
7660 Imperial Way  
Allentown, PA 18195-1040  
Phone (610) 366-4600  
Fax (610) 366-4684  
www.lehighcement.com

12 February 2007

Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615

**RE: LEHIGH CEMENT COMPANY  
CORPORATE I.D. #23313**

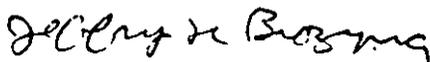
Dear Sir:

Please be advised that pursuant to the Amended and Restated Articles of Incorporation filed with the Secretary of the Commonwealth of Pennsylvania on 19 October 2006, the aggregate number of shares which Lehigh Cement Company, a Pennsylvania corporation qualified to do business in the State of Rhode Island, shall have authority to issue is 2,000 shares of Common Stock, par value \$1.00 per share, of which 1,106 shares have been issued. The previously authorized and issued preferred shares documented in your records have now been redeemed in their entirety; preferred shares are no longer authorized. Please revise your records accordingly. Our check in the amount of \$10.00 to cover your fee for this service is enclosed.

Thank you.

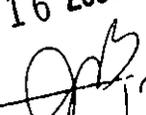
Very truly yours,

LEHIGH CEMENT COMPANY



Jeffry H. Brozyna  
Senior Vice President, Corporate Services/  
General Counsel; Secretary

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
2007 FEB 16 PM 2:25

**FILED**  
FEB 16 2007  
By  17051