

Filing fee: \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

Lehigh Portland Cement Company

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Pennsylvania, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Lehigh Portland Cement Company

SECOND: The address of its present registered office is
111 Westminister Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
111 Westminister Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Joseph E. Adelson

FIFTH: The name of its successor registered agent is
C T CORPORATION SYSTEM

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated April 3, 19 70

Lehigh Portland Cement Company

By *William J. Young*
William J. Young
Its President

STATE OF Pennsylvania }
COUNTY OF Lehigh } Sc.

At Allentown, Pa. in said county on this 3d day
of April, 19 70, personally appeared before me
William J. Young, who, being by me first duly sworn, declared that he
is the President of Lehigh Portland Cement Company
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

APR 30 1970

Elizabeth L. Lutz
Notary Public

1970

SEP-06 11:00 CLM: # 005,00
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