

Filing Fee: \$20.00

Corp ID # 0008479

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

Taggart Sand Products Corp.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island, 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 Taggart Sand Products Corp.

SECOND: The address of its present registered office is 30 Exchange Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 1195 Centerville Road, Warwick, RI 02886

FOURTH: The name of its present registered agent is Steven I. Rosenbaum, Esquire

FIFTH: The name of its successor registered agent is Walter C. Anderson

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 March 27, 19 95

Taggart Sand Products Corp.

By Raymond E. Jolicœur Its President

STATE OF Massachusetts } SC. COUNTY OF Bristol

At N. M. K. Attw... in said county on this 27th day of March, 19 95, personally appeared before me Raymond E. Jolicœur, who, being by me first duly sworn, declared that he is the President of Taggart Sand Products Corp. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

FILED

MAR 30 1995

(NOTARIAL SEAL)

EX-117#79

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Notary Public signature

EX-117#79

