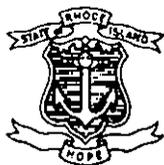


Filing Fee: \$20.00

ID Number: 122284



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

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:
Johnston Asphalt, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
100 Allendale Avenue, Johnston, RI 02919
3. The NEW address of the resident agent is:
123 Dyer Street, 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:
Raymond Libutti
5. The name of the NEW resident agent is:
Richard J. Land
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: 4-30-2004

Johnston Asphalt, LLC
Print Name of Limited Liability Company

Richard J. Land
Signature of Authorized Person

NO. 111 AT 2 1 2004
MAY 07 2004
CORPORATIONS DIVISION
PROVIDENCE, RI

FILED
MAY 07 2004
By C30558