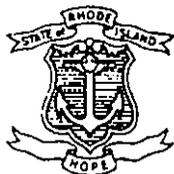


Filing Fee: \$20.00

ID Number: 0004686



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: THE CONKLIN LIMESTONE CO., INC.

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

WILBUR ROAD, LINCOLN, RHODE ISLAND 02865

3. The address of the NEW registered office is:

22 WILBUR ROAD, LINCOLN, RHODE ISLAND 02865

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

HARLEY J. CONKLIN

5. The name of the NEW registered agent is:

FREDERICK R. CONKLIN

6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on UPON FILING

(a date not more than 30 days after filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors.

PAID

THE CONKLIN LIMESTONE CO., INC.

JAN 14 1999
1010 215338
SEC'Y OF STATE

(Name of Corporation)

By

FREDERICK R. CONKLIN
Its President or Its Vice President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In LINCOLN, R. I., on this 4TH day of JANUARY, 1999, personally appeared before me FREDERICK R. CONKLIN who, being by me first duly sworn, declared that he/she is the PRESIDENT of said corporation and that he/she signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

Antensia Di Tucci
Notary Public

My Commission Expires: JUNE 24, 2001 - #3985