

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

THE CONKLIN LIMESTONE COMPANY, INC.

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
(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 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 THE CONKLIN LIMESTONE COMPANY, INC.

SECOND: The address of its present registered office is WILBUR ROAD
LINCOLN, RHODE ISLAND 02865

THIRD: The address to which its registered office is to be changed is
WILBUR ROAD, LINCOLN, RHODE ISLAND 02865

FOURTH: The name of its present registered agent is THE CONKLIN
LIMESTONE COMPANY, INC.

FIFTH: The name of its successor registered agent is HARLEY J. CONKLIN
C/O THE CONKLIN LIMESTONE COMPANY, INC.

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 JUNE 6, 1994

THE CONKLIN LIMESTONE COMPANY, INC.

By *Harley J. Conklin, Pres.*
Its XX President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At LINCOLN, R. I. in said county on this 3RD day
of FEBRUARY, 1995, personally appeared before me HARLEY J. CONKLIN
, who, being by me first duly sworn, declared that he
is the PRESIDENT of THE CONKLIN LIMESTONE COMPANY, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

Notary Public

FEB 6 1995

FORM 9

By *AME#29*
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