

No Fee

4680.

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

**THE CONKLIN LIMESTONE CO., 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 CO., INC.

SECOND: The address of its present registered office is P. O. BOX M, LINCOLN,  
RHODE ISLAND 02865 (WILBUR ROAD)

THIRD: The address to which its registered office is to be changed is  
X P. O. Box M, Lincoln, R. I. 02865 (WILBUR ROAD)

FOURTH: The name of its present registered agent is CHARLES E. CONKLIN

FIFTH: The name of its successor registered agent is THE CONKLIN LIMESTONE CO., INC  
Harley J. Conklin, President

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 19, , 1984

THE CONKLIN LIMESTONE CO., INC.

By *Harley J. Conklin*  
Harley J. Conklin  
Its Present President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Lincoln, R. I. Prov. County said county on this 13th day  
of January, , 1987, personally appeared before me Harley J. Conklin  
, who, being by me first duly sworn, declared that he  
is the President of THE CONKLIN LIMESTONE CO., INC.  
that he signed the foregoing document as PRESIDENT AND DIRECTOR of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Martina De Nucci*  
JAN 30 1987  
Notary Public