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John

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
RFD #1, Lincoln, R. I.

THIRD: The address to which its registered office is to be changed is
Same

FOURTH: The name of its present registered agent is
George H. Conklin

FIFTH: The name of its successor registered agent is
Charles E. Conklin

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 May 8, 19 78

The Conklin Limestone Co., Inc.

By *Charles E. Conklin*

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Lincoln in said county on this 8th day
of May, 19 78, personally appeared before me Charles E.
Conklin, who being by me first duly sworn, declared that he
is the President of Conklin Limestone Co., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Charles E. Conklin
Notary Public
My commission expires 6/30/81