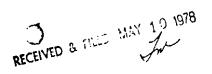
Filing fee: \$10.00



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

OF

The C	Conklin	Limestone	Co.,	Inc.
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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
By Aller Constant
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 78 of Conklin Limestone Co., Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.
0B :
(NOTARIAL SEAL) April Molary Public My commission expires 6/30/81