Filing Fee: \$20.00

ID Number: 550917

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

s of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a

Pu cha	rsuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a ange of its resident agent and the address of its resident agent in the state of Rhode Island as follows:
1.	The name of the limited liability company is:
	Copar Quarries of Westerly, LLC
2.	The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 271 Church Street, PO Box 291, Bradford, RI 02808
3.	The NEW address of the resident agent is: Partridge, Snow & Hahn LLP, 40 Westminster St, Suite 1100, Providence, RI 02903
4.	The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
	Randal S. Roberge
5. 6	The name of the NEW resident agent is: Jeffrey H. Gladstone, Esq. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall
u.	become effective upon the filing of this statement.
	Under penalty of perjury, I declare that the information contained herein is true and correct.
Dat	e: 12/29/2614 Copar Quarries of Westerly, LLC Print Name of Limited Diability Company Signature of Authorized Person
	FILED AWYOUT
-orm	No. 642 JAN 1 6 2015
Revi	sed: $12/05$