

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

0201866  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/20/2011 10:35:54 AM  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**ESSROC CEMENT COMPANY**

which is organized in the state of Pennsylvania, and for that purpose submits the following statements:

**1. Address of current principal office**

C/O MCGUINNESS & HODAVANCE  
1985 HWY 34 SUITE A7A-2  
WALL, NJ 07719

**2. Principal office is hereby changed to:**

C/O MCGUINNESS & HODAVANCE  
2517 Highway 35, Bldg B, Suite 202  
Manasquan, NJ 08736

**3. Signature of officer or chairman of the board**

Robert McGuinness, Assistant Treasurer

Signature and Title

Type or print name and title

5/20/2011 10:35 AM

Date