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FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PH: (850) 668-4318 FX: (850) 668-3398

DATE: 091801

ACCOUNT NO:

AUTHORIZATION: ABBIE/PAUL HODGE

FILED
2001 SEP 18 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TYPE OF FILING: STATEMENT OF CHANGE

NAME: EASTERN REFRACOTRIES CO, INC.

500004597275--4

-09/18/01--01065--006

*****35.00 *****35.00

SPECIAL INSTRUCTIONS: N/A

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CHATE
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
ATTACHED

C. Coulliette SEP 18 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Massachusetts submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Eastern Refractories Company, Inc.
2. The mailing address of the corporation: 128 Wheeler Road, Burlington, MA 01803
3. Date of incorporation/qualification: May 1930 Document number: _____
4. The name and address of the current registered agent and office:
 - CT Corporation
 - 1200 South Pine Island Road
 - Plantation, FL 33324
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)
 - Florida Filing & Search Services, Inc.
 - 1333 N Duval Street
 - Tallahassee, FL 32303

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Donald Beauregard
(Signature of an officer, chairman or vice chairman of the board)

9.12.01
(Date)

Donald Beauregard, Treasurer
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Albee Hodge
(Signature of Registered Agent)

9/18/01
(Date)

If signing on behalf of an entity:

Florida Filing & Search Services, Inc. Vice Pres.
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

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