RI SOS Filing Number: 201925155990 Date: 10/24/2019 10:50:00 AM



State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Limited Liability Company Amendment to Application for Registration

(Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is NORTHERN CONSTRUCTION SERVICE LLC

If the company's name is changing, state the new name: NORTHERN CONSTRUCTION SERVICE LLC

If the company is changing its elected name in the State of Rhode Island, state the new name:

ARTICLE II

The statements in the application for registration were inaccurate when made or a change has occurred as follows, including, if applicable, a change made in Article I:

If the company duration is changing, so state: X Perpetual

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 1520 PARK STREET

City or Town: PALMER State: MA Zip: 01069 Country: USA

If the mailing address of the limited liability company is changing, so state:

No. and Street: P.O. BOX 900

1520 PARK STREET

City or Town: PALMER State: MA Zip: 01069 Country: USA

If the management of the limited liabilty company is changing, modify the following section:

___ Members or __X_ Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	JOHN N RAHKONEN	1520 PARK ST PALMER, MA 01069 USA
MANAGER	JOHN ERIC RAHKONEN	1520 PARK ST PALMER, MA 01069 USA
MANAGER	ALEX N RAHKONEN	1520 PARK ST PALMER, MA 01069 USA

MANAGER	SHAWN CLARK	1520 PARK ST
		PALMER, MA 01069 USA
MANAGER	SEAN HOEY	1520 PARK ST
		PALMER, MA 01069 USA
MANAGER	VALERIE MESSINA	1520 PARK ST
		PALMER, MA 01069 USA
MANAGER	WILLIAM T TYRRELL	1520 PARK ST
		PALMER, MA 01069 USA
MANAGER	JOHN L DIVITO	775 PLEASANT ST, UNIT 11
		WEYMOUTH, MA 02189 USA

The date this Amendment to Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Amendment to Application for Registration.

Later Effective Date: 7/31/2019

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 24 Day of October, 2019 at 10:52:53 AM by the Authorized Person.

JOHN N. RAHKONEN

NORTHERN CONSTRUCTION SERVICE LLC

Form No. 451 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

October 24, 2019 10:50 AM

Nellie M. Gorbea
Secretary of State

Tullin U. Soler

