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

No Fee

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

Foreign Limited Liability Company Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2019

1. ID No. <u>000542101</u>

2. Exact Name of the Limited Liability Company NORTHERN CONSTRUCTION SERVICE LLC

3. State of Formation

State: MA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

237310

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

HEAVY & HIGHWAY CONSTRUCTION

5. Principal Office Address

No. and Street: <u>1520 PARK STREET</u>

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

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: P.O. BOX 900

1520 PARK STREET

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

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

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

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

JAMES TOOMEY 77 LADY SLIPPER DRIVE CHARLESTOWN, RI 02813

Signed this 24 Day of October, 2019 at 11:39:54 AM by the authorized person. 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.

By JOHN N. RAHKONEN

Signature of Authorized Person

Form No. 632 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 11:39 AM

Nellie M. Gorbea Secretary of State

Tullin U. Korler

