



**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

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

Foreign Corporation

Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Neponset Valley Construction Corporation

SECTION II

It is incorporated under the laws of State: MA Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing 04/15/2025

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**

(b) if the corporation proposes to qualify and transact business under a different name, list that name:

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 4/4/2002

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 281 WINTER STREET

City or Town: NORWOOD

State: MA

Zip: 02062

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 450 VETERANS MEMORIAL PARKWAY

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

and the name of its proposed registered agent in Rhode Island at that address is ROBIN BARLOW

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

CONSTRUCTION

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BRIAN F KEARNEY	33 OLD PASTURE ROAD COHASSET, MA 02025 USA
PRESIDENT	BRIAN F KEARNEY	33 OLD PASTURE ROAD COHASSET, MA 02025 USA
TREASURER	BRIAN F KEARNEY	33 OLD PASTURE ROAD COHASSET, MA 02025 USA
TREASURER	BRIAN F KEARNEY	33 OLD PASTURE ROAD COHASSET, MA 02025 USA
SECRETARY	BRIAN F KEARNEY	33 OLD PASTURE ROAD COHASSET, MA 02025 USA
SECRETARY	BRIAN F KEARNEY	33 OLD PASTURE ROAD COHASSET, MA 02025 USA
CEO	BRIAN F KEARNEY	33 OLD PASTURE ROAD COHASSET, MA 02025 USA
CEO	BRIAN F KEARNEY	33 OLD PASTURE ROAD COHASSET, MA 02025 USA
DIRECTOR	BRIAN F KEARNEY	33 OLD PASTURE ROAD COHASSET, MA 02025 USA
DIRECTOR	BRIAN F KEARNEY	33 OLD PASTURE ROAD COHASSET, MA 02025 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BRIAN F KEARNEY	33 OLD PASTURE ROAD COHASSET, MA 02025 USA
PRESIDENT	BRIAN F KEARNEY	33 OLD PASTURE ROAD COHASSET, MA 02025 USA
TREASURER	BRIAN F KEARNEY	33 OLD PASTURE ROAD COHASSET, MA 02025 USA
TREASURER	BRIAN F KEARNEY	33 OLD PASTURE ROAD COHASSET, MA 02025 USA
SECRETARY	BRIAN F KEARNEY	33 OLD PASTURE ROAD COHASSET, MA 02025 USA
SECRETARY	BRIAN F KEARNEY	33 OLD PASTURE ROAD COHASSET, MA 02025 USA
CEO	BRIAN F KEARNEY	33 OLD PASTURE ROAD COHASSET, MA 02025 USA
CEO	BRIAN F KEARNEY	33 OLD PASTURE ROAD COHASSET, MA 02025 USA
DIRECTOR	BRIAN F KEARNEY	33 OLD PASTURE ROAD COHASSET, MA 02025 USA

DIRECTOR

BRIAN F KEARNEY

33 OLD PASTURE ROAD
COHASSET, MA 02025 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP		0	\$0.0100	100.00

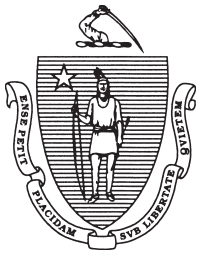
Signed this 15 Day of April, 2025 at 4:20:24 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By BRIAN KEARNEY

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

Date: April 11, 2025

To Whom It May Concern :

I hereby certify that according to the records of this office,

NEPONSET VALLEY CONSTRUCTION CORPORATION

is a domestic corporation organized on **April 04, 2002** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 25040227930

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: smc



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
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:

April 15, 2025 04:19 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

