

1.) CORPORATION NAME: Keith Construction, Inc. of Massachusetts (USEDIN VA BY: Keith Construction, Inc.)	DUE DATE: 11/30/2014 SCC ID NO: F1648874				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>200,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200,000
CLASS	AUTHORIZED				
COMMON	200,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: MA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 843 W. 44TH STREET CITY/ST/ZIP: NORFOLK, VA 23508
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN W KEITH TITLE: PRESIDENT ADDRESS: 3000 DAVENPORT AVENUE CITY/ST/ZIP/CO: CANTON, MA 02021	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TIMOTHY FORD TITLE: VICE PRESIDENT ADDRESS: 3000 DAVENPORT AVENUE CITY/ST/ZIP/CO: CANTON, MA 02021	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOHN P LEVITSKY TITLE: TREASURER ADDRESS: 3000 DAVENPORT AVENUE CITY/ST/ZIP/CO: CANTON, MA 02021	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOHN P LEVITSKY TITLE: SECRETARY ADDRESS: 3000 DAVENPORT AVENUE CITY/ST/ZIP/CO: CANTON, MA 02021	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN P LEVITSKY	JOHN P LEVITSKY, TREASURER	10/8/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.