



**The Commonwealth of Massachusetts**  
**William Francis Galvin**

No Fee

Secretary of the Commonwealth, Corporations Division  
 One Ashburton Place, 17th floor  
 Boston, MA 02108-1512  
 Telephone: (617) 727-9640

**Statement of Change of Supplemental Information**

(General Laws, Chapter 156D, Section 2.02 AND Section 8.45; 950 CMR 113.17)

**1. Exact name of the corporation:** J AND G CONSTRUCTION INC.

**2. Current registered office address:**

Name: BRIAN J. JOHNSON  
 No. and Street: 61 STAFFORD ROAD  
 City or Town: HOLLAND State: MA Zip: 01521 Country: USA

**3. The following supplemental information has changed:**

     *Names and street addresses of the directors, president, treasurer, secretary*

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> (no PO Box) Address, City or Town, State, Zip Code
PRESIDENT	BRIAN J JOHNSON	61 STAFFORD RD HOLLAND, MA 01521 USA
TREASURER	BRIAN J JOHNSON	61 STAFFORD RD HOLLAND, MA 01521 USA
SECRETARY	ERIC E JOHNSON	24 HAMPDEN MONSON, MA 01057 USA
VICE PRESIDENT	SCOTT G GENDREAU	19 KIMBALL HILL RD HOLLAND, MA 01521 USA
DIRECTOR	KYLE RUTKOWSKI	22 STONY HILL RD HOLLAND, MA 01521 USA

     **Fiscal year end:**  
 January

     **Type of business in which the corporation intends to engage:**

CONSTRUCTION

     **Principal office address:**

No. and Street: 61 STAFFORD ROAD  
 City or Town: HOLLAND State: MA Zip: 01521 Country: USA

     **g. Street address where the records of the corporation required to be kept in the Commonwealth are located (post office boxes are not acceptable):**

No. and Street: 61 STAFFORD RD  
City or Town: HOLLAND State: MA Zip: 01521 Country: USA

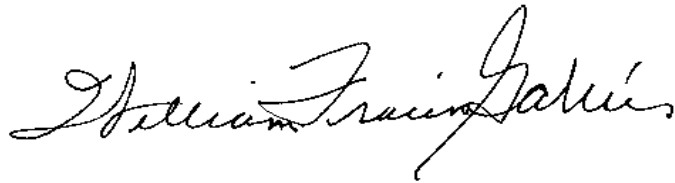
**which is**

its principal office  
 an office of its secretary/assistant secretary  
 an office of its transfer agent  
 its registered office

**Signed by BRIAN JOHNSON , its PRESIDENT  
on this 24 Day of March, 2009**

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*