



**State of Rhode Island**  
**Department of State - Business Services Division**

# Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

REC'D RIDGE BSD  
24 MAR 25 PM 1:38:41

1. Entity ID Number <b>001708616</b>		2. Exact Name of the Corporation <b>BC&amp;BB INC</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address <b>17 Hollow Ridge Rd</b>			
City/Town <b>Rumford</b>		State <b>RHODE ISLAND</b>	Zip <b>028-02916</b>
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>Carol Rivers</b>			
5. The address of the <b>NEW</b> registered office is:			
Street Address ( <u>NOT</u> a P.O. Box) <b>17 Hollow Ridge Rd</b>			
City/Town <b>Rumford</b>		State <b>RHODE ISLAND</b>	Zip <b>02916</b>
6. The name of the <b>NEW</b> registered agent is: <b>James Briden</b>			
7. Date when this Statement of Change of Registered Agent will be effective: <b>CHECK ONE BOX ONLY</b>			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of Authorized Officer of the Corporation <b>Brian Bouthillette</b>			Date <b>3/21/2024</b>
Signature of Authorized Officer of the Corporation 			

## MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: [www.sos.ri.gov](http://www.sos.ri.gov)

FILED

MAR 25 2024

BY **SOK90**

**A.A. 1:38 PM**  
FORM 640 - Revised 01/2024