



State of Rhode Island
Department of State - Business Services Division

RECEIVED
SECRETARY OF STATE
CORPORATIONS

2025 MAR -6 PM 2:09

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:

1. Entity ID Number 000059245		2. Exact Name of the Corporation BEN & KEN, INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address DODGE STREET PO BOX 1179			
City/Town BLOCK ISLAND		State RHODE ISLAND	Zip 02807
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: ELLIOT TAUBMAN ESQ			
5. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 421 PAYNE RD PO BOX 1179			
City/Town BLOCK ISLAND		State RHODE ISLAND	Zip 02807
6. The name of the NEW registered agent is: BENNET I WOHL			
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY			
☒ Date received (Upon filing)			
☐ 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 BENNET I WOHL PRESIDENT			Date 3-1-2025
Signature of Authorized Officer of the Corporation Bennet I Wohl PRESIDENT			

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

