



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, Secretary of State

June 18, 2025

KING PHILIP MOTORS INC.
C/O DAMON GAGNON
431 CHESTNUT STREET
BRISTOL, RI 02809

RE: Entity ID # 001780086
KING PHILIP MOTORS INC

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has determined that there has been a misrepresentation made in the Articles of Incorporation filed in this office on October 7, 2024. This office has received the enclosed affidavit regarding the use of the complainant's address as the registered office for the corporation. Also, the enclosed 2025 Annual Report includes the business address of the complainant.

Pursuant to the provisions set forth in Section 7-1.2-501 of the General Laws of the State of Rhode Island, the Articles of Incorporation of the above-named entity will be revoked after 60 days from the date of this notice for failure to file a Certificate of Correction to the Articles of Incorporation. An "Annual Report – Amended" can be filed to amend the 2025 annual report filed on 05/22/2025.

Please file your Certificate of Correction and Amended Annual Report with the Division of Business Services, 148 West River St. Providence, RI 02904 within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

Gregg M. Amore
Secretary of State



State of Rhode Island
Department of State - Business Services Division

Affidavit of Unauthorized Formation

→ No Filing Fee

This affidavit is to be used to report the unauthorized formation of an entity with the RI Department of State Business Services Division.

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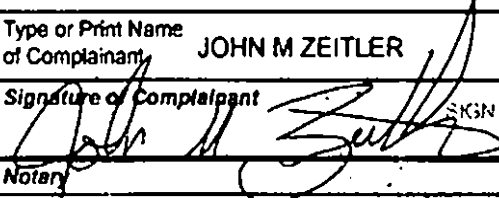

I. COMPLAINANT'S INFORMATION									
1. Name - First JOHN	Middle Initial (optional) M	Last ZEITLER							
2. Street Address 331 METACOM AVE	City/Town BRISTOL	State RI	Zip Code 02809						
II. STATEMENT									
3. I know or suspect that someone used my identity to file formation documents to establish a: <table border="0"><tr><td><input checked="" type="checkbox"/> - Business Corporation RIGL 7-1.2</td><td><input type="checkbox"/> - Limited Liability Company RIGL 7-16</td></tr><tr><td><input type="checkbox"/> - Non-Profit Corporation RIGL 7-6</td><td><input type="checkbox"/> - Limited Partnership RIGL 7-13.1</td></tr><tr><td><input type="checkbox"/> - Limited Liability Partnership RIGL 7-12.1</td><td></td></tr></table>				<input checked="" type="checkbox"/> - Business Corporation RIGL 7-1.2	<input type="checkbox"/> - Limited Liability Company RIGL 7-16	<input type="checkbox"/> - Non-Profit Corporation RIGL 7-6	<input type="checkbox"/> - Limited Partnership RIGL 7-13.1	<input type="checkbox"/> - Limited Liability Partnership RIGL 7-12.1	
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Entity ID Number: 1780086		The name of the entity is: KING PHILIP MOTORS INC							
4. I did not submit the formation documents for this entity, nor did I give permission for this entity to be filed with the RI Department of State Business Services Division.									
5. I have taken the following steps to report this unauthorized activity: <table border="0"><tr><td><input type="checkbox"/> I have reported the unauthorized formation to the US Federal Trade Commission.</td></tr><tr><td><input checked="" type="checkbox"/> I have filed a police report with the <u>BRISTOL</u> police department. The police report number is <u>25-706-OF</u></td></tr><tr><td><input checked="" type="checkbox"/> Other: <div style="border: 1px solid black; padding: 5px; display: inline-block;">NEVER GAVE PERMISSION TO USE MY BUSINESS ADDRESS</div></td></tr></table>				<input type="checkbox"/> I have reported the unauthorized formation to the US Federal Trade Commission.	<input checked="" type="checkbox"/> I have filed a police report with the <u>BRISTOL</u> police department. The police report number is <u>25-706-OF</u>	<input checked="" type="checkbox"/> Other: <div style="border: 1px solid black; padding: 5px; display: inline-block;">NEVER GAVE PERMISSION TO USE MY BUSINESS ADDRESS</div>			
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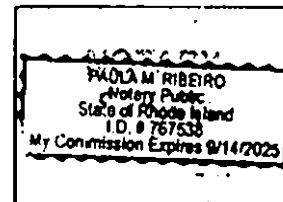
STAMP

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



State of Rhode Island
Department of State - Business Services Division

III. CERTIFICATION		
I, <u>JOHN M ZEITLER</u> , (complainant's name) declare and affirm that I have examined this Affidavit of Unauthorized Formation and all statements contained herein are true and correct.		
Type or Print Name of Complainant	<u>JOHN M ZEITLER</u>	Date <u>06/17/2025</u>
Signature of Complainant	 SIGN DOCUMENT HERE	
Notary		
State: <u>RI</u>	County:	
Subscribed and sworn to (or affirmed) before me on this _____ day of _____, 20____, by _____ (name of complainant), who proved to me through satisfactory evidence of identification to be the person who appeared before me.		
Type or Print Name of Notary Public	Commission ID # <u>9767538</u>	Commission Expiration <u>9-14-2025</u>
Signature of Notary Public	 SIGN DOCUMENT HERE	



If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email notaries@sos.ri.gov.