



State of Rhode Island
Department of State - Business Services Division

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2025 OCT 10 A 9:30
FOR SECRETARY OF STATE
USE ONLY

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

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 office **ONLY** in the State of Rhode Island

1. Entity ID Number 001669329		2. Exact Name of the Corporation BENN WATER & HEAVY TRANSPORT CORP.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address Two Elm Street			
City/Town Westerly	State RHODE ISLAND	Zip 02891	
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 131 B Franklin Street			
City/Town Westerly	State RHODE ISLAND	Zip 02891	
5. Date when this Statement of Change of Registered Office 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) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct</i>			
Name of the Registered Agent/Officer of the Corporation Charles Soloveitzik, Esq.		Date OCT 08 2025	
Signature of the Registered Agent/Officer of the Corporation 			

FILED

OCT 10 2025

BY

STAMP

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USE ONLY

MAIL TO:

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