RI SOS Filing Number: 202579622340 Date: 10/10/2025 9:30:00 AM

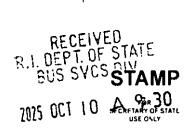


State of Rhode Island
Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee



•	rpose of changing its registered		• • • • • • • • • • • • • • • • • • •
Entity ID Number	2. Exact Name of the Corporation		
001669329	BENN WATER & HEAVY TRANSPORT CORP.		
3. The address of the registe	red office as PRESENTLY show	wn in the records on file with th	ne RI Department of State:
Street Address Two Elm Sti	reet		
City/Town Westerly		State RHODE ISLAND	^{Zıp} 02891
4. The address of the NEW re	egistered office is:		
Street Address (<u>NOT</u> 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 ON	E BOX ONLY
Date received (Upon filing Later effective date (Date)	ng) te must be no more than 30 da	ys from the date of filing)	·····
6. A copy of this Statement h	as been mailed to the corporati	on (applicable when agent rec	ords statement).
Under penalty of perjury, I de all statements contained here		nmined this Statement of Chan	ge of Registered Office, and that
Name of the Registered Agent/Officer of the Corporation			Date
Charles Soloveitzik, Esq.			OCT 08 2025
Signature of the Registered	gent/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 STAMP

FOR SECRETARY OF STATE USE ONLY