

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SM #38206

Corporate ID.....0015200..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....KENYON TOOL, INC.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....toolmaking.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....161 Public Street.....

.....Providence, RI 02903.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Ernest Folcarelli	Director	161 Public Street, Providence, RI 02903
Thomas A. Medici	Director	"
	Director	"
Ernest Folcarelli	President	"
Thomas A. Medici	Vice President	"
Ernest Folcarelli	Secretary	"
Thomas A. Medici	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common A		without par value
600	common B		without par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common A		without par value
600	common B		without par value

PAID
FEB 27 1992
SECY OF STATE

Dated.....February 12,..... 19 92.....

KENYON TOOL, INC.
(Name of Corporation)

By: Ernest Folcarelli
ERNEST FOLCARELLI
Title.....President.....

(Report must be signed by an officer)