

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

Corporate ID.....0015200..... Annual Report for the year.....1991

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	"
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
MAR 11 1991
SECY OF STATE

Dated.....February 12,.....1991

KENYON TOOL, INC.....

(Name of Corporation)

By.....Ernest Folcarelli.....

ERNEST FOLCARELLI

Title.....President.....

(Report must be signed by an officer)