

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....15200..... Annual Report for the year.....1988

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.....general 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

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MAR 28 1988
Series

CLERK OF STATE



Dated.....March 21,.....19 88.....

Kenyon Tool, Inc.
(Name of Corporation)

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

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

(Report must be signed by an officer)