

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

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

BUSINESS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 127 Dorrance Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
ERNEST FOLCARELLI	Director	161 Public Street, Providence, RI
THOMAS A. MEDICI	Director	" " "
	Director	" " "
ERNEST FOLCARELLI	President	" " "
THOMAS A. MEDICI	Vice President	" " "
ERNEST FOLCARELLI	Secretary	" " "
THOMAS A. MEDICI	Treasurer	" " "

(If additional space is needed, attach rider)

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	6-----	without par value
600 common	B	1-----	without par value

Dated: February 28 19 83

KENYON TOOL, INC.

(Name of Corporation)

By Ernest Folcarelli
ERNEST FOLCARELLI
President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040