

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 1982

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 St., Prov., RI 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 St., Prov., RI
Thomas Medici	Director	" "
	Director	
Ernest Folcarelli	President	" "
Thomas Medici	Vice President	" "
Ernest Folcarelli	Secretary	" "
Thomas 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	-----	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	-----	without par value

Dated: March 1982

KENYON TOOL, INC

(Name of Corporation)

By Ernest Folcarelli
ERNEST FOLCARELLI

Title 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