

Kentucky Secretary of State Annual Report

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Company ELCO TEXTRON INC.
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Principal Office

40 WESTMINSTER ST
PROVIDENCE, RI 02903

Registered Agent

CT CORPORATION SYSTEM, INC.
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Treasurer	Mary F Lovejoy	40 Westminster Street, Providence, RI 02903
Vice President	Arnold M Friedman	40 Westminister Street, Providence, RI 02903
President	Richard L Clayton	840 West Long Lake Road, Troy, MI 48098
Secretary	John R Clark	840 West Long Lake Road, Troy, MI 48098
Vice President	John R Curran	40 Westminister Street, Providence, RI 02903

Directors

Director	Richard L Clayton	840 West Long Lake Road, Troy, MI 48098
Director	John R Clark	840 West Long Lake Road, Troy, MI 48098
Director	Jon C Samuelson	840 West Long Lake Road, Troy, MI 48098

Signatures

Signature Patricia L. Elmer
Title Assistant Treasurer