

Kentucky Secretary of State Annual Report

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Company LITCHFIELD FINANCIAL CORPORATION
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Principal Office

84 STATE STREET
BOSTON, MA 02109

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

Secretary	Paul F Green	40 Westminster Street, Providence, RI 02903
Vice President	James A Yearwood	45 Glastonbury Boulevard, Glastonbury, CT 06033
President	David Wisen	45 Glastonbury Boulevard, Glastonbury, CT 06033
Treasurer	Brian Lynn	40 Westminster Street, Providence, RI 02903

Directors

Director	Angelo M. Butera	40 Westminster Street, Providence, RI 02903
Director	David Wisen	45 Glastonbury Boulevard, Glastonbury, CT 06033

Signatures

Signature Cathy J. Murray
Title Legal Assistant