

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

President	David Wisen	45 Glastonbury Boulevard, Glastonbury, CT 06033
Secretary	Paul F Green	40 Westminster Street, Providence, RI 02903
Treasurer	Brian F. Lynn	40 Westminister Street, Providence, RI 02903
Vice President	Angelo M. Butera	45 Glastonbury Boulevard, Glastonbury, CT 06033

Directors

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

Signatures

Signature Paul F. Green
Title Clerk