

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	Peter James	45 Glastonbury Boulevard, Glastonbury, CT 06033
Assistant Secretary	Margaret Hayes-Cote	40 Westminster Street, Providence, RI 02903
Secretary	Paul F Green	40 Westminster Street, Providence, RI 02903
Treasurer	Brian Lynn	40 Westminster Street, Providence, RI 02903
Vice President	Nicholas Mecca	45 Glastonbury Boulevard, Glastonbury, CT 06033

Directors

Director	Peter James	45 Glastonbury Boulevard, Glastonbury, CT 06033
Director	Robert Hotaling, Jr.	45 Glastonbury Boulevard, Glastonbury, CT 06033

Signatures

Signature Margaret Hayes-Cote
Title Assistant Secretary