

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: TEXTRON FINANCIAL CORPORATION
Company ID: 0282674
State of origin: Delaware
Formation date: 2/11/1991 12:00:00 AM
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Principal Office

40 WESTMINSTER ST.
PROVIDENCE, RI 02903

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Richard L. Yates	40 Westminster St., Providence, RI, 02903
President	Angelo M. Butera	40 Westminster St., Providence, RI, 02903
Secretary	Thomas N. Kaiser	40 Westminster St., Providence, RI, 02903

Directors

Director	Angelo M. Butera	40 Westminster St., Providence, RI, 02903
Director	Richard L. Yates	40 Westminster St., Providence, RI, 02903
Director	John Klofer	40 Westminster St., Providence, RI, 02903
Director	Mary Lovejoy	40 Westminster St., Providence, RI, 02903

Signatures

Signature	Kelly Lettmann
Title	POA