



FKI Industries Inc.  
425 Post Road  
Fairfield, CT 06430

<b>DIRECTORS</b>	<b>SOCIAL SECURITY #</b>	<b>BUSINESS ADDRESS</b>
=====	=====	=====
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J. Richard Jones	375-42-9261	47000 Liberty Drive, Wixom, Michigan 48393
Robert M. Miller	047-44-3798	425 Post Road, Fairfield, CT 06430
<b>OFFICERS</b>		
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