

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SS

Corporate ID 0014800 Annual Report for the year 1991

FIRST: The name of the corporation is KELLY METAL'S CORP.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is refiner of precious metals

FOURTH: If foreign corporation, address of its principal office.
n/a

FIFTH: Business address in Rhode Island
115 Valley Street, East Providence, RI 02914

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John J. Kelley	Director	26 Western Promenade St., Cranston, RI
John J. Kelley, III	Director	1 Rosewood Ave., Lincoln, RI
John J. Kelley, Jr.	Director	1 Rosewood Ave., Lincoln, RI
John J. Kelley	President	
John J. Kelley, Jr.	Vice President	
John J. Kelley, III	Secretary	
John J. Kelley, Jr.	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
500	COMMON	

Par Value
or statement that
shares are without
par value

no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
300	COMMON	

Par Value
or statement that
shares are without
par value

no par value

Dated February 1 19 91

KELLEY METALS CORP.

(Name of Corporation)

By

John J. Kelley, Jr.

Title John J. Kelley, Jr., Vice President

(Report must be signed by an officer)