

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... Annual Report for the year 1990

FIRST: The name of the corporation is KELLEY METALS 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	26 Western Promenade St., Cranston, RI
John J. Kelley, Jr.	Vice President	1 Rosewood Ave., Lincoln, RI
John J. Kelley, III	Secretary	same
John J. Kelley, Jr.	Treasurer	same

SEVENTH: Number of Shares authorized:

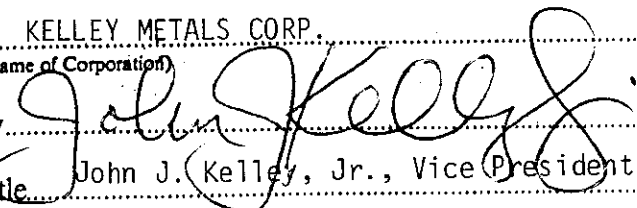
No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	common		no par value

Dated March 15 19 90

(Report must be signed by an officer)

KELLEY METALS CORP.
(Name of Corporation)
By 
Title John J. Kelley, Jr., Vice President

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

MAR 15 4 14 PM '90

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