

Filing Fee \$15.00

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

Corporate ID..... Annual Report for the year 1985

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 02905

John J. Kelley, Jr. Director 1 Rosewood Ave., Lincoln, RI

Director

John J. Kelley President same

John J. Kelley, Jr. Vice President 1 Rosewood Avenue, Lincoln, RI 02865

John J. Kelley Secretary 26 Western Promenade St., Cranston, RI

John J. Kelley, Jr. Treasurer 1 Rosewood Ave., Lincoln, RI 02865

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SECRETARY OF STATE
CORPORATIONS DIVISION
JAN 13 11 42 AM '90

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:

Rec'd & Filed

MAR 15 1990

No. of Shares

Class

Series

300

common

Par Value
or statement that
shares are without
par value

no par value

Dated January 31 19 90

KELLEY METALS CORP.

(Name of Corporation)

By

John J. Kelley, Jr. Vice President

(Report must be signed by an officer)

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CORPORATIONS DIV.

MAR 15 4 14 PM '90