

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is KELLEY METALS CORP.

SECOND: It is incorporated under the laws of the State of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Frederick C. Kilguss, Jr., 75 Weybosset Street, Providence, R. I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
John J. Kelley, Sr.	Director	115 Valley Street, East Providence
John J. Kelley, Jr.	Director	same
	Director	
John J. Kelley, Sr.	President	same
John J. Kelley, Jr.	Vice President	same
Frederick C. Kilguss, Jr.	Secretary	75 Weybosset Street, Providence
John J. Kelley, Sr.	TREASURER	115 Valley Street, East Providence
John J. Kelley, Jr.	Asst Treasurer	same

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	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 31, 1983

per

KELLEY METALS CORP.

(Name of Corporation)

JUN 7 1983

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By

Signature

Title

President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040