

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0895632  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/19/2015 11:10:39 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MACQUARIE PHYSICAL METALS (USA) INC.  
**Company ID:** 0895632  
**State of origin:** Delaware  
**Formation date:** 8/26/2014 12:00:00 AM  
**Date filed:** 5/19/2015 11:10:39 PM  
**Fee:** \$15.00

**Principal Office**

125 W. 55TH STREET  
NEW YORK, NY 10019

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Walter Pye	125 West 55th Street, Level 22, New York, NY 10019
Treasurer	Anthony Butta	125 West 55th Street, Level 22, New York, NY 10019
Vice President	Brian Hynes	125 West 55th Street, Level 22, New York, NY 10019

**Directors**

Director	Brian Hynes	125 West 55th Street, Level 22, New York, NY 10019
Director	Nicholas O'Kane	125 West 55th Street, Level 22, New York, NY 10019
Director	Walter Pye	125 West 55th Street, Level 22, New York, NY 10019

**Signatures**

<b>Signature</b>	Dareth Jeffers
<b>Title</b>	POA