PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0669453 Trey Grayson Secretary of State Received and Filed

6/16/2009 6:06:31 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: MACQUARIE COMMODITIES (USA) INC.

Company ID: 0669453 State of origin: Delaware

Formation date: 7/24/2007 12:00:00 AM date filed: 6/16/2009 6:06:31 PM

Fee: \$15.00

Principal Office

125 WEST 55TH STREET 22ND FLOOR NEW YORK, NY 10019

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Walter Pye	125 West 55th Street, Level 22, New York NY 10019
Secretary	Christine Rodil Rivera	125 West 55th Street, Level 22, New York NY 10019
Treasurer	Gavin Case	125 West 55th Street, Level 22, New York NY 10019

Directors

Director	Francoise Duboc	125 West 55th Street, Level 22, New York NY 10019
Director	Brian Hynes	125 West 55th Street, Level 22, New York NY 10019
Director	Walter Pye	125 West 55th Street, Level 22, New York NY 10019

Signatures

Signature	Jane Louis
Title	POA