

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:	)	Chapter 11
MIAMI METALS I, INC., <i>et al.</i> , <sup>1</sup>	)	Case No. 18-13359 (shl)
Debtors.	)	(Jointly Administered)

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
  ) ss:  
COUNTY OF KINGS     )

I, Sung Kim, declare:

1. I am over the age of 18 years and not a party to these chapter 11 cases.
2. I am employed by Donlin, Recano & Company, Inc. ("DRC"), 6201 15<sup>th</sup> Avenue, Brooklyn, NY 11219.
3. On the 31<sup>st</sup> day of May, 2019, DRC, under my supervision caused true and accurate copies of the following documents:
  - a) *Order Granting Amended Fourth Omnibus Motion for Approval of Settlements with Customers Pursuant to Federal Rules of Bankruptcy Procedure 9019* (Docket No. 1144); and

---

<sup>1</sup>The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, include: Miami Metals I, Inc. (f/k/a Republic Metals Refining Corporation), 15 West 47th Street, Suites 206 and 209, New York, NY 10036 (3194); Miami Metals II, Inc. (f/k/a Republic Metals Corporation), 12900 NW 38th Avenue, Miami, FL 33054 (4378); Miami Metals III LLC (f/k/a Republic Carbon Company), LLC, 5295 Northwest 163rd Street, Miami Gardens, FL 33014 (5833); Miami Metals IV LLC (f/k/a J & L Republic LLC, 12900 NW 38th Avenue, Miami, FL 33054 (7604); Miami Metals V LLC (f/k/a R & R Metals, LLC), 12900 NW 38th Avenue, Miami, FL 33054 (7848); Miami Metals VI (f/k/a RMC Diamonds, LLC), 12900 NW 38th Avenue, Miami, FL 33054 (1507); Miami Metals VII (f/k/a RMC2, LLC, 12900 NW 38th Avenue, Miami, FL 33054 (4696); Miami Metals VIII (f/k/a Republic High Tech Metals, LLC), 13001 NW 38 Avenue, Miami, FL 33054 (6102), 12900 NW 38th Avenue, Miami, FL 33054 (1507); Republic Metals Trading (Shanghai) Co., Ltd., 276 Ningbo Road, Huangpu District, Shanghai, P.R. 200001 China (1639); and Republic Trans Mexico Metals, S.R.L., Francisco I. Madero No. 55 Piso 5, Local 409, Centro Joyero Edificio Central, Delegación Cuauhtémoc, Mexico DF 6000 (2942).

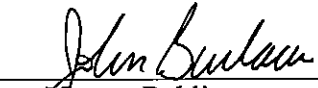
b) *Debtors' Notice of Proposed Sale of Property of the Estate (Remaining Assets)* (Docket No. 1145),

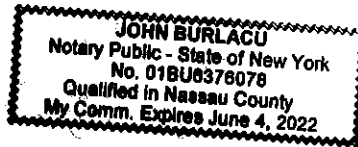
to be served via electronic mail upon the parties as set forth on Exhibit 1; via Federal Express Priority Overnight delivery upon the parties as set forth on Exhibit 2; and via USPS Express Mail Overnight upon the parties as set forth on Exhibit 3, attached hereto.

I declare under penalty of perjury that the foregoing is true and correct to the best of my personal knowledge. Executed this 4<sup>th</sup> day of June, 2019, Brooklyn, New York.

By   
Sung Kim

Sworn before me this  
4<sup>th</sup> day of June, 2019

  
Notary Public



**EXHIBIT 1**

## Miami Metals 17 Inc., et al.

## Electronic Mail

## Exhibit Pages

Page # : 1 of 7

05/31/2019 03:29:32 PM

000079P001-1398S-198  
ALSTON & BIRD LLP  
JOHN W WEISS  
90 PARK AVENUE  
NEW YORK NY 10016-1387  
JOHN.WEISS@ALSTON.COM

000080P001-1398S-198  
ALSTON & BIRD LLP  
JONATHAN T EDWARDS  
1201 WEST PEACHTREE ST  
ATLANTA GA 30309  
JONATHAN.EDWARDS@ALSTON.COM

000066P002-1398S-198  
APMEX  
DOUG STERK  
226 DEAN MCGEE AVE  
OKLAHOMA CITY OK 73102  
DOUG.STERK@APMEX.COM

000119P002-1398S-198  
ARCHER & GREINER PC  
G DICONZA J TRAUERIG; L SCHILDKRAUT  
630 THIRD AVE  
NEW YORK NY 10017  
GDICONZA@ARCHERLAW.COM

000119P002-1398S-198  
ARCHER & GREINER PC  
G DICONZA J TRAUERIG; L SCHILDKRAUT  
630 THIRD AVE  
NEW YORK NY 10017  
JTRAUERIG@ARCHERLAW.COM

000119P002-1398S-198  
ARCHER & GREINER PC  
G DICONZA J TRAUERIG; L SCHILDKRAUT  
630 THIRD AVE  
NEW YORK NY 10017  
LSCHILDKRAUT@ARCHERLAW.COM

000127P001-1398S-198  
ARNOLD & PORTER KAYE SCHOLER LLP  
D TYLER NURNBERG  
70 W MADISON ST STE 4200  
CHICAGO IL 60602  
TYLER.NURNBERG@ARNOLDPORTER.COM

000092P002-1398S-198  
BAST AMRON LLP  
JEFFREY P BAST, ESQ  
HAYLEY G. HARRISON, ESQ  
SUN TRUST INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVE STE 1400  
MIAMI FL 33131  
JBAST@BASTAMRON.COM

000067P001-1398S-198  
BAYSIDE METAL EXCHANGE  
EUGENE FOGEL  
6701 CENTER DR  
STE 840  
LOS ANGELES CA 90045  
EFOGEL@BAYSIDEGOLD.COM

000099P001-1398S-198  
BECKER GYNN MUFFLY CHASSIN & HOSINSKI LLP  
ALEC P OSTROW  
299 PARK AVENUE, 16TH FLOOR  
NEW YORK NY 10171  
AOSTROW@BECKERGLYNN.COM

000083P003-1398S-198  
BENNET JONES LLP  
PREET K BELL; ABBAS ALI KHAN  
3400 ONE FIRST CANADIAN PLACE  
PO BOX 130  
TORONTO ON M5X 1A4  
CANADA  
BELLP@BENNETJONES.COM

000083P003-1398S-198  
BENNET JONES LLP  
PREET K BELL; ABBAS ALI KHAN  
3400 ONE FIRST CANADIAN PLACE  
PO BOX 130  
TORONTO ON M5X 1A4  
CANADA  
ALIKHANA@BENNETJONES.COM

000058P001-1398S-198  
BORGES & ASSOCIATES LLC  
WANDA BORGES; SUE L CHIN  
575 UNDERHILL BLVD STE 118  
SYOSSET NY 11791  
BANKRUPTCY@BORGESLAWLLC.COM

000058P001-1398S-198  
BORGES & ASSOCIATES LLC  
WANDA BORGES; SUE L CHIN  
575 UNDERHILL BLVD STE 118  
SYOSSET NY 11791  
WBORGES@BORGESLAWLLC.COM

000058P001-1398S-198  
BORGES & ASSOCIATES LLC  
WANDA BORGES; SUE L CHIN  
575 UNDERHILL BLVD STE 118  
SYOSSET NY 11791  
SCHIN@BORGESLAWLLC.COM

000132P001-1398S-198  
Bruce Dopke  
Stahl Cowen Crowley Addis, LLC  
Design Gold Group, Inc  
55 W. Monroe Street, Suite 1200  
CHICAGO IL 60603  
bdopke@stahlcowen.com

000125P001-1398S-198  
CARTER LEDYARD & MILBURN LLP  
AARON R CAHN  
2 WALL ST  
NEW YORK NY 10005  
CAHN@CLM.COM

000028P001-1398S-198  
COEUR MEXICANA SA DE CV  
AVE. VALLE ESCONDIDO # 5500-401 /  
FRACC. DESARROLLO EL SAUCITO  
CHIHUAHUA 31125  
MEXICO  
EDCHAVEZ@COEUR.COM.MX

000039P001-1398S-198  
COEUR ROCHESTER  
PO BOX 1057 180  
LOVELOCK NV 89419  
METALSALES@COEUR.COM

000134P002-1398S-198  
COLLERAN O'HARA & MILLS LLP  
STEVEN C. FARKAS, ESQ.  
100 CROSSWAYS PARK DR W STE 200  
WOODBURY NY 11797  
SCF@COHMLAW.COM

000056P001-1398S-198  
COMPANIA MINERA DOLORES, S.A. DE C.V.  
IGNACIO COUTURIER/HOMERO ADAMECRUZ  
AV. FERROCARRIL NO. 99 / PISO 1 LOCAL 1  
DURANGO 3447  
MEXICO  
HOMERO.ADAMECRUZ@PANAMERICANSILVER.MX

000056P001-1398S-198  
COMPANIA MINERA PITALLA S.A. DE C.V.  
DAVID A PONCZOCH  
BLVD. CARLOS QUINTERO ARCE NO. 24 B  
HERMOSILLO, SONORA 83247  
MEXICO  
DAVE.PONCZOCH@ARGONAUTGOLD.COM

000106P001-1398S-198  
CONWAY & CONWAY  
KEVIN P CONWAY, ESQ  
122 E 42ND ST STE 1612  
NEW YORK NY 10168  
KPC@CONWAY-CONWAY.COM

000086P003-1398S-198  
COOLEY LLP  
SETH VAN AALTEN; ROBERT WINNING; SARAH CARNES  
SUMMER M MCKEE  
55 HUDSON YARDS  
NEW YORK NY 10001  
SVANAALTEN@COOLEY.COM

Miami Metals 17 Inc., et al.

Electronic Mail  
Exhibit Pages

Page # : 2 of 7

05/31/2019 03:29:32 PM

000086P003-1398S-198 COOLEY LLP SETH VAN AALTEN;ROBERT WINNING; SARAH CARNES SUMMER M MCKEE 55 HUDSON YARDS NEW YORK NY 10001 RWINNING@COOLEY.COM	000086P003-1398S-198 COOLEY LLP SETH VAN AALTEN;ROBERT WINNING; SARAH CARNES SUMMER M MCKEE 55 HUDSON YARDS NEW YORK NY 10001 SCARNES@COOLEY.COM	000086P003-1398S-198 COOLEY LLP SETH VAN AALTEN;ROBERT WINNING; SARAH CARNES SUMMER M MCKEE 55 HUDSON YARDS NEW YORK NY 10001 SMCKEE@COOLEY.COM	000120P001-1398S-198 CULLEN AND DYKMAN LLP MATTHEW G ROSEMAN,ESQ 100 QUENTIN ROOSEVELT BLVD GARDEN CITY NY 11530 MROSEMAN@CULLENANDDYKMAN.COM
000090P001-1398S-198 DESARROLLOS MINEROS SAN LUIS S.A. DE C.V. HARPREET DHALIWAL/LEA GOLD AV. PASEO DE LAS PALMAS #425 PISO 15. COL. LOMAS DE CHAPULTEPEC MEXICO CITY CP 11000 MEXICO RECKFORD@LEAGOLD.COM	000096P001-1398S-198 DLA PIPER LLP (US) RICHARD F HANS;RACHEL EHRlich ALBANESE 1251 AVE OF THE AMERICAS NEW YORK NY 10020 RICHARD.HANS@DLAPIPER.COM	000096P001-1398S-198 DLA PIPER LLP (US) RICHARD F HANS;RACHEL EHRlich ALBANESE 1251 AVE OF THE AMERICAS NEW YORK NY 10020 RACHEL.ALBANESE@DLAPIPER.COM	000048P001-1398S-198 DON DAVID GOLD MEXICO S.A. DE C.V. CALLE DE LAS ROSAS NO. 339 COLONIA REFORMA OAXACA DE JUAREZ 68050 MEXICO RICKIRVINE@GOLDRESOURCECORP.COM
000048P001-1398S-198 DON DAVID GOLD MEXICO S.A. DE C.V. CALLE DE LAS ROSAS NO. 339 COLONIA REFORMA OAXACA DE JUAREZ 68050 MEXICO JOHNLABATE@GOLDRESOURCECORP.COM	000082P002-1398S-198 DORSEY & WHITNEY LLP E L SCHNABEL;D P GOLDBERGER;J D MIKHAILEVICH;J M W 51 WEST 52ND ST NEW YORK NY 10019 WEISS.JANET@DORSEY.COM	000082P002-1398S-198 DORSEY & WHITNEY LLP E L SCHNABEL;D P GOLDBERGER;J D MIKHAILEVICH;J M W 51 WEST 52ND ST NEW YORK NY 10019 MIKHAILEVICH.JESSICA@DORSEY.COM	000082P002-1398S-198 DORSEY & WHITNEY LLP E L SCHNABEL;D P GOLDBERGER;J D MIKHAILEVICH;J M W 51 WEST 52ND ST NEW YORK NY 10019 SCHNABEL.ERIC@DORSEY.COM
000082P002-1398S-198 DORSEY & WHITNEY LLP E L SCHNABEL;D P GOLDBERGER;J D MIKHAILEVICH;J M W 51 WEST 52ND ST NEW YORK NY 10019 GOLDBERGER.DAN@DORSEY.COM	000112P001-1398S-198 DYKEMA GOSSETT PLLC MARK ANDREWS; JEFFREY FINE; AARON KAUFMAN 1717 MAIN ST STE 4200 DALLAS TX 75201 MANDREWS@DYKEMA.COM	000112P001-1398S-198 DYKEMA GOSSETT PLLC MARK ANDREWS; JEFFREY FINE; AARON KAUFMAN 1717 MAIN ST STE 4200 DALLAS TX 75201 JFINE@DYKEMA.COM	000112P001-1398S-198 DYKEMA GOSSETT PLLC MARK ANDREWS; JEFFREY FINE; AARON KAUFMAN 1717 MAIN ST STE 4200 DALLAS TX 75201 AKAUFMAN@DYKEMA.COM
000107P001-1398S-198 EMOUNA & MIKHAIL PC MATIN EMOUNA 100 GARDEN CITY PLAZA STE 520 GARDEN CITY NY 11530 MEMOUNA@EMIKLAW.COM	000030P001-1398S-198 ERIE MANAGEMENT PARTNERS MITCHELL T LEVINE 348 HARRIS HILL RD WILLIAMSVILLE NY 14221 MITCHLEVINE@ADELPHIA.NET	000030P001-1398S-198 ERIE MANAGEMENT PARTNERS MITCHELL T LEVINE 348 HARRIS HILL RD WILLIAMSVILLE NY 14221 KMITITELLO@ROCHESTER.RR.COM	000031P001-1398S-198 ESTELAR RESOURCES LIMITED S.A. PAUL BUCHANAN ROYAL BANK PLANZA NORTH TOWER 200 BAY STREET STE 2200 TORONTO ON M5J 2J3 CANADA PAUL.BUCHANAN@YAMANA.COM
000040P001-1398S-198 EZ PAWN AARON S. BARRETT 1901 CAPITAL PARKWAY AUSTIN TX 78746 AARON_BARRETT@EZCORP.COM	000130P002-1398S-198 Edward Nektalov Eddie & Co. of NY, Inc. d/b/a Diamond Kingdom 55 W. 4th Street, Suite 330, FL 3 NEW YORK NY 10036 diamondkingdom1@aol.com	000084P001-1398S-198 FRIEDMAN KAPLAN SEILER & ADELMAN LLP ERIC SEILER;JASON C RUBINSTEIN;JAMUNA D KELLEY 7 TIMES SQUARE NEW YORK NY 10036-6516 ESEILER@FKLAW.COM	000084P001-1398S-198 FRIEDMAN KAPLAN SEILER & ADELMAN LLP ERIC SEILER;JASON C RUBINSTEIN;JAMUNA D KELLEY 7 TIMES SQUARE NEW YORK NY 10036-6516 JRUBINSTEIN@FKLAW.COM

Miami Metals 17 Inc., et al.

Electronic Mail  
Exhibit Pages

Page # : 3 of 7

05/31/2019 03:29:32 PM

000084P001-1398S-198  
FRIEDMAN KAPLAN SEILER & ADELMAN LLP  
ERIC SEILER.JASON C RUBINSTEIN;JAMUNA D KELLEY  
7 TIMES SQUARE  
NEW YORK NY 10036-6516  
JKELLEY@FKLAW.COM

000087P001-1398S-198  
FUNDACION RAFAEL DONDE IAP  
EVANGELINA BERNAL  
MONTE DE PIEDAD 3.CENTRO ZONA 1  
DEL.CUAUHEMOC  
MEXICO CDMX 06000  
MEXICO  
ebernal@frd.org.mx

000088P001-1398S-198  
FUNDACION RAFAEL DONDE IAP ( INVENTARIO MEXICO )  
EVANGELINA BERNAL  
MONTE DE PIEDAD 3.CENTRO ZONA 1  
DEL.CUAUHEMOC  
MEXICO CDMX  
MEXICO  
ebernal@frd.org.mx

000072P001-1398S-198  
GARFUNKEL WILD PC  
BURTON S WESTON, ESQ  
111 GREAT NECK ROAD STE 600  
GREAT NECK NY 11201  
BWESTON@GARFUNKELWILD.COM

000037P001-1398S-198  
GEIB REFINING CORPORATION  
KENNETH WIGHTMAN  
399 KILVERT STREET  
WARWICK RI 02886  
PAULA@GEIBREFINING.COM

000049P001-1398S-198  
GENERAL REFINING AND SMELTING CORPORATION  
PETER SPERA  
59 MADISON AVE  
HEMPSTEAD NY 11550  
KETTY.RUIZ@YAHOO.COM

000049P001-1398S-198  
GENERAL REFINING AND SMELTING CORPORATION  
PETER SPERA  
59 MADISON AVE  
HEMPSTEAD NY 11550  
MSPERA83@GMAIL.COM

000114P001-1398S-198  
GIBBONS PC  
DAVID N CRAPO, ESQ  
ONE GATEWAY CENTER  
NEWARK NJ 07102-5310  
DCRAPO@GIBBONSLAW.COM

000059P001-1398S-198  
GIBSON DUNN & CRUTCHER LLP  
MICHAEL A ROSENTHAL;KEITH R MARTORANA  
200 PARK AVE  
NEW YORK NY 10166-0193  
MROSENTHAL@GIBSONDUNN.COM

000059P001-1398S-198  
GIBSON DUNN & CRUTCHER LLP  
MICHAEL A ROSENTHAL;KEITH R MARTORANA  
200 PARK AVE  
NEW YORK NY 10166-0193  
KMARTORANA@GIBSONDUNN.COM

000108P001-1398S-198  
GIBSON DUNN & CRUTCHER LLP  
JENNIFER L CONN,ESQ  
200 PARK AVE  
NEW YORK NY 10166-0193  
JCONN@GIBSONDUNN.COM

000109P001-1398S-198  
GIBSON DUNN & CRUTCHER LLP  
MATTHEW PORCELLO,ESQ  
200 PARK AVE  
NEW YORK NY 10166-0193  
MPORCELLI@GIBSONDUNN.COM

000064P001-1398S-198  
GREEN & SKLARZ LLC  
ROBERT M FLEISCHER  
700 STATE ST STE 100  
NEW HAVEN CT 06511  
RFLEISCHER@GS-LAWFIRM.COM

000075P001-1398S-198  
GREEN & SKLARZ LLC  
KELLIANNE BARANOWSKY  
700 STATE ST STE 100  
NEW HAVEN CT 06511  
KBARANOWSKY@GS-LAWFIRM.COM

000095P001-1398S-198  
HAHN LOESER & PARKS LLP  
ROCCO I DEBITETTO, ESQ  
200 PUBLIC SQUARE STE 2800  
CLEVELAND OH 44114  
RDEBITETTO@HAHN.LAW.COM

000105P001-1398S-198  
HALPERIN BATTAGLIA BENZIJA LLP  
DONNA H LIEBERMAN, ESQ  
40 WALL ST, 37TH FLOOR  
NEW YORK NY 10005  
DLIEBERMAN@HALPERINLAW.NET

000023P001-1398S-198  
HAYNES & BOONE  
ELI COLUMBUS  
2323 VICTORY AVENUE  
SUITE 700  
DALLAS TX 75219  
ELI.COLUMBUS@HAYNESBOONE.COM

000024P001-1398S-198  
HAYNES & BOONE  
FRASHER MURPHY  
2323 VICTORY AVENUE  
SUITE 700  
DALLAS TX 75219  
FRASHER.MURPHY@HAYNESBOONE.COM

000060P001-1398S-198  
HINCKLEY ALLEN & SNYDER LLP  
JENNIFER V DORAN,ESQ  
28 STATE ST  
BOSTON MA 02109  
JDORAN@HINCKLEYALLEN.COM

000046P002-1398S-198  
HORIZON METALS  
5739 W. HOWARD ST  
NILES IL 60714  
BRUCE@HORIZONMETALS.COM

000061P001-1398S-198  
ICBC STANDARD BANK  
LUDMILA FABIANOVA  
520 MADISON AVE  
28TH FL  
NEW YORK NY 10022  
Steve.Branchflower@icbstandard.com

000061P001-1398S-198  
ICBC STANDARD BANK  
LUDMILA FABIANOVA  
520 MADISON AVE  
28TH FL  
NEW YORK NY 10022  
Karin.Melling@icbstandard.com

000061P001-1398S-198  
ICBC STANDARD BANK  
LUDMILA FABIANOVA  
520 MADISON AVE  
28TH FL  
NEW YORK NY 10022  
David.Guthrie@icbstandard.com

000061P001-1398S-198  
ICBC STANDARD BANK  
LUDMILA FABIANOVA  
520 MADISON AVE  
28TH FL  
NEW YORK NY 10022  
Katarina.Cvijovic@icbstandard.com

## Miami Metals 17 Inc., et al.

## Electronic Mail

## Exhibit Pages

Page # : 4 of 7

05/31/2019 03:29:32 PM

000061P001-1398S-198  
 ICBC STANDARD BANK  
 LUDMILA FABIANOVA  
 520 MADISON AVE  
 28TH FL  
 NEW YORK NY 10022  
 Paul.McKerrel

000063P001-1398S-198  
 ICBC STANDARD BANK LONDON  
 20 GRESHAM ST  
 LONDON EC2V 7JE  
 UNITED KINGDOM  
 Steve.Branchflower@icbcstandard.com

000063P001-1398S-198  
 ICBC STANDARD BANK LONDON  
 20 GRESHAM ST  
 LONDON EC2V 7JE  
 UNITED KINGDOM  
 Karin.Melling@icbcstandard.com

000063P001-1398S-198  
 ICBC STANDARD BANK LONDON  
 20 GRESHAM ST  
 LONDON EC2V 7JE  
 UNITED KINGDOM  
 David.Guthrie@icbcstandard.com

000063P001-1398S-198  
 ICBC STANDARD BANK LONDON  
 20 GRESHAM ST  
 LONDON EC2V 7JE  
 UNITED KINGDOM  
 Katarina.Cvijovic@icbcstandard.com

000063P001-1398S-198  
 ICBC STANDARD BANK LONDON  
 20 GRESHAM ST  
 LONDON EC2V 7JE  
 UNITED KINGDOM  
 Paul.McKerrel

000062P001-1398S-198  
 ICBC STANDARD BANK PLC  
 20 GRESHAM ST  
 LONDON EC2V 7JE  
 UNITED KINGDOM  
 Steve.Branchflower@icbcstandard.com

000062P001-1398S-198  
 ICBC STANDARD BANK PLC  
 20 GRESHAM ST  
 LONDON EC2V 7JE  
 UNITED KINGDOM  
 Karin.Melling@icbcstandard.com

000062P001-1398S-198  
 ICBC STANDARD BANK PLC  
 20 GRESHAM ST  
 LONDON EC2V 7JE  
 UNITED KINGDOM  
 David.Guthrie@icbcstandard.com

000062P001-1398S-198  
 ICBC STANDARD BANK PLC  
 20 GRESHAM ST  
 LONDON EC2V 7JE  
 UNITED KINGDOM  
 Katarina.Cvijovic@icbcstandard.com

000062P001-1398S-198  
 ICBC STANDARD BANK PLC  
 20 GRESHAM ST  
 LONDON EC2V 7JE  
 UNITED KINGDOM  
 Paul.McKerrel

000055P001-1398S-198  
 KARKOUR FINE JEWELRY, INC  
 SIMON SIMONIAN  
 628 SOUTH HILL STREET  
 LOS ANGELES CA 90014  
 SSIMONSEZZ@AOL.COM

000111P001-1398S-198  
 KLESTADT WINTERS JURELLER ET AL.  
 SEAN C. SOUTHARD  
 200 WEST 41ST ST 17TH FL  
 NEW YORK NY 10036  
 SSOUTHARD@KLESTADT.COM

000122P001-1398S-198  
 LAMONICA HERBST & MANISCALCO LLP  
 DAVID A BLANSKY,ESQ  
 3305 JERUSALEM AVE STE 201  
 WANTAGH NY 11793  
 DAB@LHMLAWFIRM.COM

000052P001-1398S-198  
 LAURELTON SOURCING LLC  
 MARY MESSIER  
 15 SYLVAN WAY  
 PARSIPPANY NJ 07834  
 JONATHAN.HENRY@TIFFANY.COM

000121P001-1398S-198  
 LAW OFFICES OF FRANCIS J O'REILLY  
 FRANK J CORIGLIANO,ESQ  
 1961 ROUTE 6  
 CARMEL NY 10512  
 FCORIGLIANO@MAHOPAQLAWYER.COM

000074P001-1398S-198  
 LECLAIRRYAN PLLC  
 JANICE B GRUBIN  
 885 THIRD AVENUE, SIXTEENTH FLOOR  
 NEW YORK NY 10022  
 JANICE.GRUBIN@LECLAIRRYAN.COM

000026P001-1398S-198  
 LUSKIN STERN & EISLER  
 MATTHEW O DONNELL  
 ELEVEN TIMES SQUARE  
 8TH AVE & 41ST STREET  
 NEW YORK NY 10036  
 ODONNELL@LSELLP.COM

000025P002-1398S-198  
 LUSKIN STERN & EISLER LLP  
 RICHARD STERN  
 ELEVEN TIMES SQUARE  
 8TH AVE & 41ST STREET  
 NEW YORK NY 10036  
 STERN@LSELLP.COM

000027P002-1398S-198  
 LUSKIN STERN & EISLER LLP  
 ALEX TALESNICK  
 ELEVEN TIMES SQUARE  
 8TH AVE & 41ST STREET  
 NEW YORK NY 10036  
 TALESNICK@LSELLP.COM

000077P001-1398S-198  
 MADDIN HAUSER ROTH & HELLER PC  
 JULIE B TEICHER;DAVID M EISENBERG  
 28400 NORTHWESTERN HIGHWAY SECOND FLOOR  
 SOUTHFIELD MI 48034-1839  
 JTEICHER@MADDINHAUSER.COM

000077P001-1398S-198  
 MADDIN HAUSER ROTH & HELLER PC  
 JULIE B TEICHER;DAVID M EISENBERG  
 28400 NORTHWESTERN HIGHWAY SECOND FLOOR  
 SOUTHFIELD MI 48034-1839  
 DEISENBERG@MADDINHAUSER.COM

000076P001-1398S-198  
 MCELROY DEUTSCH MULVANEY & CARPENTER LLP  
 GARY D BRESSLER;NICOLE LEONARD  
 235 LIBERTY ST 36TH FLOOR  
 NEW YORK NY 10281  
 GBRESSLER@MDMC-LAW.COM

000076P001-1398S-198  
 MCELROY DEUTSCH MULVANEY & CARPENTER LLP  
 GARY D BRESSLER;NICOLE LEONARD  
 235 LIBERTY ST 36TH FLOOR  
 NEW YORK NY 10281  
 NLEONARD@MDMC-LAW.COM

Miami Metals 17 Inc., et al.

Electronic Mail  
Exhibit Pages

Page # : 5 of 7

05/31/2019 03:29:32 PM

000110P001-1398S-198  
MCLAUGHLIN & STERN PLLC  
STEVEN S NEWBURGH  
CITYPLACE OFFICE TOWER STE 1700  
525 OKEECHOBEE BLVD  
WEST PALM BEACH FL 33401  
SNEWBURGH@MCLAUGHLINSTERN.COM

000043P001-1398S-198  
MID-STATES RECYCLING  
GARY DOLINKO  
1841 BUSSE HIGHWAY  
DES PLAINES IL 60016  
GARYD@MIDSTATESRECYCLING.COM

000038P001-1398S-198  
MIDWEST REFINERIES  
GARY FRENKEL  
4471 FOREST AVE  
WATERFORD MI 48328  
MEGACOLLECTOR@YAHOO.COM

000089P001-1398S-198  
MINAS DE ORO NACIONAL SA DE CV  
CELINA YANES  
CALLE DE LOS PIMAS 81  
COLONIA PARQUE INDUSTRIAL  
HERMOSILLO SONORA 83299  
MEXICO  
celina.yanes@minasdeoro.com

000035P001-1398S-198  
MINERA REAL DEL ORO S.A. DE C.V.  
DAVID A PONCZOCH  
PLAZA SAN PEDRO NO. 113  
DURANGO 34080  
MEXICO  
DAVE.PONCZOCH@ARGONAUTGOLD.COM

000034P001-1398S-198  
MINERA SANTA CRUZ S.A.  
SERGIO RENARD  
AVENIDA SANTA FE 2755 PISO 9  
BUENOS AIRES C14Z5BGC  
ARGENTINA  
DANIELLA.LAGUNA@HOCPLC.COM

000034P001-1398S-198  
MINERA SANTA CRUZ S.A.  
SERGIO RENARD  
AVENIDA SANTA FE 2755 PISO 9  
BUENOS AIRES C14Z5BGC  
ARGENTINA  
COMMERCIAL.HOC+NOREPLY@HOCPLC.COM

000041P001-1398S-198  
MINERA SANTA RITA, S.R.L. DE C.V.  
FRANCISCO JAVIER HERNANDEZ  
CALLE DE LOS PIMAS NO 81  
COLONIA-PARQUE INDUSTRIAL  
HERMOSILLO, SONORA 83299  
MEXICO  
GRACE.TANG@ALAMOSGOLD.COM

000036P001-1398S-198  
MINERA TRITON ARGENTINA S.A.  
MARIANO PETRALLI  
CORDOBA 836 7TH  
BUENOS AIRES C1054AAU  
ARGENTINA  
MPETRALLI@PASARGENTINA.COM

000128P001-1398S-198  
MUNSCH HARDT KOPF & HARR PC  
THOMAS D BERGHMAN  
500 N AKARD STE 3800  
DALLAS TX 75201-6659  
TBERGHMAN@MUNSCH.COM

000129P002-1398S-198  
Mikhail Usher  
Usher Law Group P.C.  
2711 Harway Avenue  
BROOKLYN NY 11214  
MikeUsher@UsherLegal.com

000093P001-1398S-198  
NEAL GERBER & EISENBERG LLP  
JONATHAN S QUINN;MARK A BERKOFF;KEVIN G SCHNEIDER  
TWO NORTH LASALLE STREET STE 1700  
CHICAGO IL 60602-3801  
JQUINN@NGE.COM

000093P001-1398S-198  
NEAL GERBER & EISENBERG LLP  
JONATHAN S QUINN;MARK A BERKOFF;KEVIN G SCHNEIDER  
TWO NORTH LASALLE STREET STE 1700  
CHICAGO IL 60602-3801  
MBERKOFF@NGE.COM

000093P001-1398S-198  
NEAL GERBER & EISENBERG LLP  
JONATHAN S QUINN;MARK A BERKOFF;KEVIN G SCHNEIDER  
TWO NORTH LASALLE STREET STE 1700  
CHICAGO IL 60602-3801  
KSCHNEIDER@NGE.COM

000115P001-1398S-198  
NELSON MULLINS RILEY & SCARBOROUGH LLP  
DANIEL F BLANKS  
50 N LAURA ST STE 4100  
JACKSONVILLE FL 32202  
DANIEL.BLANKS@NELSONMULLINS.COM

000044P005-1398S-198  
NUSANTARA DE MEXICO, S.A. DE C.V.  
FIRST MAJESTIC SILVER CORP; RAY POLMAN  
KAREN LIU  
925 W. GEORGIA ST STE 1805  
VANCOUVER BC V6C3L2  
CANADA  
RAY@FIRSTMAJESTIC.COM

000044P005-1398S-198  
NUSANTARA DE MEXICO, S.A. DE C.V.  
FIRST MAJESTIC SILVER CORP; RAY POLMAN  
KAREN LIU  
925 W. GEORGIA ST STE 1805  
VANCOUVER BC V6C3L2  
CANADA  
KAREN@FIRSTMAJESTIC.COM

000085P001-1398S-198  
PAUL HASTINGS LLP  
NICHOLAS A BASSETT  
875 15TH STREET NW  
WASHINGTON DC 20005  
NICHOLASBASSETT@PAULHASTINGS.COM

000104P001-1398S-198  
POLSINELLI PC  
TREY A MONSOUR  
1000 LOUISIANA ST STE 6400  
HOUSTON TX 77002  
TMONSOUR@POLSINELLI.COM

000032P001-1398S-198  
PREMIER GOLD MINES LIMITED  
STEVE FILIPOVIC  
1100 RUSSELL STREET  
SUITE 200  
THUNDER BAY ON P7B 5N2  
CANADA  
AP@PREMIERGOLDMINES.COM

000054P001-1398S-198  
PRETIUM EXPLORATION INC  
TOM YIP (COMPLIANCE OFFICER)  
2300, 1055 DUNSMUIR STREET  
VANCOUVER BC V7X 1L4  
CANADA  
JSONG@PRETIUM.COM

000033P003-1398S-198  
PRIMERO EMPRESA MINERA S.A. DE C.V.  
FIRST MAJESTIC SILVER; RAY POLMAN  
KAREN LIU  
925 W. GEORGIA ST STE 1805  
VANCOUVER BC V6C3L2  
CANADA  
RAY@FIRSTMAJESTIC.COM

000033P003-1398S-198  
PRIMERO EMPRESA MINERA S.A. DE C.V.  
FIRST MAJESTIC SILVER; RAY POLMAN  
KAREN LIU  
925 W. GEORGIA ST STE 1805  
VANCOUVER BC V6C3L2  
CANADA  
KAREN@FIRSTMAJESTIC.COM

000069P001-1398S-198  
PRINCE AND IZANT  
BRAD LINDHOLM  
12999 PLAZA DR  
CLEVELAND OH 44130  
BLINDHOLM@PRINCEIZANT.COM



Miami Metals 17 Inc., et al.

## Electronic Mail

## Exhibit Pages

Page # : 6 of 7

05/31/2019 03:29:32 PM

000050P001-1398S-198  
QML, INC  
BRIAN BUDOVSKY  
272 FERRIS AVE  
EAST PROVIDENCE RI 09216  
MANDERSON@QML.US

000097P001-1398S-198  
RATTET PLLC  
JAMES B GLUCKSMAN, ESQ  
202 MAMARONECK AVE STE 300  
WHITE PLAINS NY 10601  
JBGLUCKSMAN@RATTETLAW.COM

000098P002-1398S-198  
RATTET PLLC  
ROBERT L RATTET, ESQ  
202 MAMARONECK AVE STE 300  
WHITE PLAINS NY 10601  
RRATTET@RATTETLAW.COM

000071P001-1398S-198  
RICH MICHAELSON MAGALIFF LLP  
HOWARD P MAGALIFF  
335 MADISON AVE 9TH FLOOR  
NEW YORK NY 10017  
hmagaliff@r3mlaw.com

000094P001-1398S-198  
RIKER DANZIG SCHERER HYLAND & PERRETTI LLP  
JOSEPH L SCHWARTZ; CURTIS M PLAZA; TARA J SCHELHORN  
500 FIFTH AVE, 49TH FLOOR  
NEW YORK NY 10110  
JSCHWARTZ@RIKER.COM

000094P001-1398S-198  
RIKER DANZIG SCHERER HYLAND & PERRETTI LLP  
JOSEPH L SCHWARTZ; CURTIS M PLAZA; TARA J SCHELHORN  
500 FIFTH AVE, 49TH FLOOR  
NEW YORK NY 10110  
CPLAZA@RIKER.COM

000116P001-1398S-198  
ROBINSON & COLE LLP  
DAVIS LEE WRIGHT, ESQ  
CHRYSLER EAST BUILDING  
666 THIRD AVE., 20TH FLOOR  
NEW YORK NY 10017  
DWRIGHT@RC.COM

000053P002-1398S-198  
S & S METAL GROUP  
JHEAN SANCHEZ  
AV. PEDRO HENRIQUEZ URENA, NO.138  
TORRE EMPRESARIAL REYNA II, SUITE 304  
LA ESPERILLA  
DOMINICAN REPUBLIC  
INFO@SSMETALGROUP.COM

000081P001-1398S-198  
SELENDY & GAY PLLC  
DAVID S FLUGMAN  
1290 AVE OF THE AMERICAS  
NEW YORK NY 10022  
DFLUGMAN@SELENDYGAY.COM

000091P001-1398S-198  
SELENDY & GAY PLLC  
DAVID S FLUGMAN, ESQ  
1290 AVE OF THE AMERICAS  
NEW YORK NY 10022  
DELSBERG@SELENDYGAY.COM

000135P001-1398S-198  
SELENDY & GAY PLLC  
KEVIN HU  
1290 AVENUE OF THE AMERICAS  
NEW YORK NY 10022  
KHU@SELENDYGAY.COM

000136P001-1398S-198  
SELENDY & GAY PLLC  
DANIEL J METZGER  
1290 AVENUE OF THE AMERICAS  
NEW YORK NY 10104  
DMETZGER@SELENDYGAY.COM

000117P001-1398S-198  
SHUMAKER LOOP & KENDRICK LLP  
STEVEN M BERMAN  
101 E KENNEDY BLVD STE 2800  
TAMPA FL 33602  
SBERMAN@SLK-LAW.COM

000073P001-1398S-198  
SHUTTS & BOWEN LLP  
LARRY I GLICK, ESQ  
200 SOUTH BISCAYNE BLVD STE 4100  
MIAMI FL 33131  
LGLICK@SHUTTS.COM

000068P001-1398S-198  
SK BULLION PTE LTD  
TAY SHIN YOON  
7 CHANGI BUSINESS PK VISTA #01-01  
SINGAPORE 486042  
SINGAPORE  
TAYSHINYOON@SKBULLION.COM

000042P002-1398S-198  
SO ACCURATE GROUP, INC  
LARRY WILSON  
45-40 51ST ST  
WOODSIDE NY 11377  
LWILSON@SOACCURATE.COM

000126P001-1398S-198  
SPOTTS FAIN PC  
ROBERT H CHAPPELL III; NEIL E MCCULLAGH  
411 EAST FRANKLIN ST STE 600  
RICHMOND VA 23219  
RCHAPPELL@SPOTTSFAIN.COM

000126P001-1398S-198  
SPOTTS FAIN PC  
ROBERT H CHAPPELL III; NEIL E MCCULLAGH  
411 EAST FRANKLIN ST STE 600  
RICHMOND VA 23219  
NMCCULLAGH@SPOTTSFAIN.COM

000070P001-1398S-198  
SQUIRE PATTON BOGGS (US) LLLP  
STEPHEN D LERNER  
201 E FOURTH ST STE 1900  
CINCINNATI OH 45202  
STEPHEN.LERNER@SQUIREPB.COM

000118P001-1398S-198  
STEINHILBER SWANSON LLP  
MICHAEL P RICHMAN  
122 W WASHINGTON STE 850  
MADISON WI 53703  
MRICHMAN@STEINHILBERSWANSON.COM

000029P001-1398S-198  
SUMITOMO  
DANIEL IZZO  
300 MADISON AVENUE  
NEW YORK NY 10017  
BACK@SCGCUK.COM

000131P003-1398S-198  
Shelley S. Buchanan  
Bay Area Metals  
912 Cole Street  
PMB 120  
San Francisco CA 94117  
ssbuchananlaw@gmail.com

000124P001-1398S-198  
THE LAW OFFICES OF MARK J FRIEDMAN PC  
THOMAS J FRANK, ESQ  
SPLIT ROCK LEGAL BUILDING  
66 SPLIT ROCK ROAD  
SYOSSET NY 11791  
MFRIEDMAN@FRIEDMANPC.COM

000124P001-1398S-198  
THE LAW OFFICES OF MARK J FRIEDMAN PC  
THOMAS J FRANK, ESQ  
SPLIT ROCK LEGAL BUILDING  
66 SPLIT ROCK ROAD  
SYOSSET NY 11791  
TFRANK@FRIEDMANPC.COM

**Miami Metals I, Inc., et al.**

**Electronic Mail**

**Exhibit Pages**

Page # : 7 of 7

05/31/2019 03:29:32 PM

000078P001-1398S-198  
TORYS LLP  
ALISON D BAUER; WILLIAM F GRAY JR  
1114 AVE OF THE AMERICAS, 23RD FLOOR  
NEW YORK NY 10036  
ABAUER@TORYS.COM

000078P001-1398S-198  
TORYS LLP  
ALISON D BAUER; WILLIAM F GRAY JR  
1114 AVE OF THE AMERICAS, 23RD FLOOR  
NEW YORK NY 10036  
WGRAY@TORYS.COM

000133P001-1398S-198  
TORYS LLP  
JACLYN J LEADER  
1114 AVE OF THE AMERICAS, 23RD FLOOR  
NEW YORK NY 10036  
JLEADER@TORYS.COM

000051P001-1398S-198  
WHARF RESOURCES (USA), INC  
COURTNEY LYNN  
10928 WHARF ROAD  
LEAD SD 57754  
METALSALES@COEUR.COM

**EXHIBIT 2**

Pg 12 of 17  
**Miami Metals I, Inc., et al.**  
**Federal Express**  
**Exhibit Pages**

Page # : 1 of 4

05/31/2019 03:08:02 PM

000079P001-1398S-198  
 ALSTON & BIRD LLP  
 JOHN W WEISS  
 90 PARK AVENUE  
 NEW YORK NY 10016-1387

000080P001-1398S-198  
 ALSTON & BIRD LLP  
 JONATHAN T EDWARDS  
 1201 WEST PEACHTREE ST  
 ATLANTA GA 30309

000066P002-1398S-198  
 APMEX  
 DOUG STERK  
 226 DEAN MCGEE AVE  
 OKLAHOMA CITY OK 73102

000119P002-1398S-198  
 ARCHER & GREINER PC  
 G DICONZA;J TRAUURIG; L SCHILDKRAUT  
 630 THIRD AVE  
 NEW YORK NY 10017

000127P001-1398S-198  
 ARNOLD & PORTER KAYE SCHOLER LLP  
 D TYLER NURNBERG  
 70 W MADISON ST STE 4200  
 CHICAGO IL 60602

000092P002-1398S-198  
 BAST AMRON LLP  
 JEFFREY P BAST, ESQ  
 HAYLEY G. HARRISON, ESQ  
 SUN TRUST INTERNATIONAL CENTER  
 ONE SOUTHEAST THIRD AVE STE 1400  
 MIAMI FL 33131

000067P001-1398S-198  
 BAYSIDE METAL EXCHANGE  
 EUGENE FOGEL  
 6701 CENTER DR  
 STE 840  
 LOS ANGELES CA 90045

000099P001-1398S-198  
 BECKER GLYNN MUFFLY CHASSIN & HOSINSKI LLP  
 ALEC P OSTROW  
 299 PARK AVENUE, 16TH FLOOR  
 NEW YORK NY 10171

000058P001-1398S-198  
 BORGES & ASSOCIATES LLC  
 WANDA BORGES; SUE L CHIN  
 575 UNDERHILL BLVD STE 118  
 SYOSSET NY 11791

000132P001-1398S-198  
 Bruce Dopke  
 Stahl Cowen Crowley Addis, LLC  
 Design Gold Group, Inc  
 55 W. Monroe Street, Suite 1200  
 CHICAGO IL 60603

000125P001-1398S-198  
 CARTER LEDYARD & MILBURN LLP  
 AARON R CAHN  
 2 WALL ST  
 NEW YORK NY 10005

000028P001-1398S-198  
 COEUR MEXICANA SA DE CV  
 AVE. VALLE ESCONDIDO # 5500-401 /  
 FRACC. DESARROLLO EL SAUCITO  
 CHIHUAHUA 31125  
 MEXICO

000134P002-1398S-198  
 COLLERAN O'HARA & MILLS LLP  
 STEVEN C. FARKAS, ESQ.  
 100 CROSSWAYS PARK DR W STE 200  
 WOODBURY NY 11797

000056P001-1398S-198  
 COMPANIA MINERA DOLORES, S.A. DE C.V.  
 IGNACIO COUTURIER/HOMERO ADAMECRUZ  
 AV. FERROCARRIL NO. 99 / PISO 1 LOC  
 DURANGO 3447  
 MEXICO

000045P001-1398S-198  
 COMPANIA MINERA PITALLA S.A. DE C.V.  
 DAVID A PONCZOCH  
 BLVD. CARLOS QUINTERO ARCE NO. 24 B  
 HERMOSILLO, SONORA 83247  
 MEXICO

000106P001-1398S-198  
 CONWAY & CONWAY  
 KEVIN P CONWAY, ESQ  
 122 E 42ND ST STE 1612  
 NEW YORK NY 10168

000086P003-1398S-198  
 COOLEY LLP  
 SETH VAN AALTEN;ROBERT WINNING; SARAH CARNES  
 SUMMER M MCKEE  
 55 HUDSON YARDS  
 NEW YORK NY 10001

000120P001-1398S-198  
 CULLEN AND DYKMAN LLP  
 MATTHEW G ROSEMAN,ESQ  
 100 QUENTIN ROOSEVELT BLVD  
 GARDEN CITY NY 11530

000090P001-1398S-198  
 DESARROLLOS MINEROS SAN LUIS S.A. DE C.V.  
 HARPREET DHALIWAL/LEA GOLD  
 AV. PASEO DE LAS PALMA#425 PISO 15  
 DE CHAPULTEPEC  
 MEXICO CITY CP 11000  
 MEXICO

000096P001-1398S-198  
 DLA PIPER LLP (US)  
 RICHARD F HANS;RACHEL EHRlich ALBANESE  
 1251 AVE OF THE AMERICAS  
 NEW YORK NY 10020

000048P001-1398S-198  
 DON DAVID GOLD MEXICO S.A. DE C.V.  
 CALLE DE LAS ROSAS NO. 339  
 COLONIA REFORMA  
 OAXACA DE JUAREZ 68050  
 MEXICO

000082P002-1398S-198  
 DORSEY & WHITNEY LLP  
 E L SCHNABEL;D P GOLDBERGER;J D MIKHAILEVICH;J M W  
 51 WEST 52ND ST  
 NEW YORK NY 10019

000112P001-1398S-198  
 DYKEMA GOSSETT PLLC  
 MARK ANDREWS; JEFFREY FINE; AARON KAUFMAN  
 1717 MAIN ST STE 4200  
 DALLAS TX 75201

000107P001-1398S-198  
 EMOUNA & MIKHAIL PC  
 MATIN EMOUNA  
 100 GARDEN CITY PLAZA STE 520  
 GARDEN CITY NY 11530

000030P001-1398S-198  
 ERIE MANAGEMENT PARTNERS  
 MITCHELL T LEVINE  
 348 HARRIS HILL RD  
 WILLIAMSVILLE NY 14221

000031P001-1398S-198  
 ESTELAR RESOURCES LIMITED S.A.  
 PAUL BUCHANAN  
 ROYAL BANK PLANZA NORTH TOWER  
 200 BAY STREET STE 2200  
 TORONTO ON M5J 2J3  
 CANADA

000057P001-1398S-198  
 EXPORT GOLD S.A.  
 PARQUE INDUSTRIAL CHACALLUT - LOCAL  
 ARICA  
 CHILE

000040P001-1398S-198  
 EZ PAWN  
 AARON S. BARRETT  
 1901 CAPITAL PARKWAY  
 AUSTIN TX 78746

Pg 13 of 17  
**Miami Metals I, Inc., et al.**  
**Federal Express**  
**Exhibit Pages**

Page # : 2 of 4

05/31/2019 03:08:02 PM

000130P002-1398S-198 Edward Nektalov Eddie & Co. of NY, Inc. d/b/a Diamond Kingdom 55 W. 4th Street, Suite 330, FL 3 NEW YORK NY 10036	000084P001-1398S-198 FRIEDMAN KAPLAN SEILER & ADELMAN LLP ERIC SEILER;JASON C RUBINSTEIN;JAMUNA D KELLEY 7 TIMES SQUARE NEW YORK NY 10036-6516	000087P001-1398S-198 FUNDACION RAFAEL DONDE IAP EVANGELINA BERNAL MONTE DE PIEDAD 3.CENTRO ZONA 1 DEL.CUAUHTEMOC MEXICO CDMX 06000 MEXICO	000088P001-1398S-198 FUNDACION RAFAEL DONDE IAP ( INVENTARIO MEXICO ) EVANGELINA BERNAL MONTE DE PIEDAD 3.CENTRO ZONA 1 DEL.CUAUHTEMOC MEXICO CDMX MEXICO
000072P001-1398S-198 GARFUNKEL WILD PC BURTON S WESTON, ESQ 111 GREAT NECK ROAD STE 600 GREAT NECK NY 11201	000037P001-1398S-198 GEIB REFINING CORPORATION KENNETH WIGHTMAN 399 KILVERT STREET WARWICK RI 02886	000049P001-1398S-198 GENERAL REFINING AND SMELTING CORPORATION PETER SPERA 59 MADISON AVE HEMPSTEAD NY 11550	000114P001-1398S-198 GIBBONS PC DAVID N CRAPO, ESQ ONE GATEWAY CENTER NEWARK NJ 07102-5310
000059P001-1398S-198 GIBSON DUNN & CRUTCHER LLP MICHAEL A ROSENTHAL;KEITH R MARTORANA 200 PARK AVE NEW YORK NY 10166-0193	000108P001-1398S-198 GIBSON DUNN & CRUTCHER LLP JENNIFER L CONN,ESQ 200 PARK AVE NEW YORK NY 10166-0193	000109P001-1398S-198 GIBSON DUNN & CRUTCHER LLP MATTHEW PORCELLO,ESQ 200 PARK AVE NEW YORK NY 10166-0193	000064P001-1398S-198 GREEN & SKLARZ LLC ROBERT M FLEISCHER 700 STATE ST STE 100 NEW HAVEN CT 06511
000075P001-1398S-198 GREEN & SKLARZ LLC KELLIANNE BARANOWSKY 700 STATE ST STE 100 NEW HAVEN CT 06511	000095P001-1398S-198 HAHN LOESER & PARKS LLP ROCCO I DEBITETTO, ESQ 200 PUBLIC SQUARE STE 2800 CLEVELAND OH 44114	000105P001-1398S-198 HALPERIN BATTAGLIA BENZJIA LLP DONNA H LIEBERMAN, ESQ 40 WALL ST, 37TH FLOOR NEW YORK NY 10005	000023P001-1398S-198 HAYNES & BOONE ELI COLUMBUS 2323 VICTORY AVENUE SUITE 700 DALLAS TX 75219
000024P001-1398S-198 HAYNES & BOONE FRASHER MURPHY 2323 VICTORY AVENUE SUITE 700 DALLAS TX 75219	000060P001-1398S-198 HINCKLEY ALLEN & SNYDER LLP JENNIFER V DORAN,ESQ 28 STATE ST BOSTON MA 02109	000046P002-1398S-198 HORIZON METALS 5739 W. HOWARD ST NILES IL 60714	000055P001-1398S-198 KARKOUR FINE JEWELRY, INC SIMON SIMONIAN 628 SOUTH HILL STREET LOS ANGELES CA 90014
000111P001-1398S-198 KLESTADT WINTERS JURELLER ET AL. SEAN C. SOUTHARD 200 WEST 41ST ST 17TH FL NEW YORK NY 10036	000122P001-1398S-198 LAMONICA HERBST & MANISCALCO LLP DAVID A BLANSKY,ESQ 3305 JERUSALEM AVE STE 201 WANTAGH NY 11793	000052P001-1398S-198 LAURELTON SOURCING LLC MARY MESSIER 1961 SYLVAN WAY PARSIPPANY NJ 07834	000121P001-1398S-198 LAW OFFICES OF FRANCIS J O'REILLY FRANK J CORIGLIANO,ESQ 1961 ROUTE 6 CARMEL NY 10512
000074P001-1398S-198 LECLAIRRYAN PLLC JANICE B GRUBIN 885 THIRD AVENUE, SIXTEENTH FLOOR NEW YORK NY 10022	000026P001-1398S-198 LUSKIN STERN & EISLER MATTHEW O DONNELL ELEVEN TIMES SQUARE 8TH AVE & 41ST STREET NEW YORK NY 10036	000025P002-1398S-198 LUSKIN STERN & EISLER LLP RICHARD STERN ELEVEN TIMES SQUARE 8TH AVE & 41ST STREET NEW YORK NY 10036	000027P002-1398S-198 LUSKIN STERN & EISLER LLP ALEX TALESNICK ELEVEN TIMES SQUARE 8TH AVE & 41ST STREET NEW YORK NY 10036

Pg 14 of 17  
**Miami Metals I, Inc., et al.**  
**Federal Express**  
**Exhibit Pages**

Page # : 3 of 4

05/31/2019 03:08:02 PM

000077P001-1398S-198  
 MADDIN HAUSER ROTH & HELLER PC  
 JULIE B TEICHER;DAVID M EISENBERG  
 28400 NORTHWESTERN HIGHWAY SECOND F  
 SOUTHFIELD MI 48034-1839

000076P001-1398S-198  
 MCELROY DEUTSCH MULVANEY & CARPENTER LLP  
 GARY D BRESSLER;NICOLE LEONARD  
 235 LIBERTY ST 36TH FLOOR  
 NEW YORK NY 10281

000110P001-1398S-198  
 MCLAUGHLIN & STERN PLLC  
 STEVEN S NEWBURGH  
 CITYPLACE OFFICE TOWER STE 1700  
 525 OKEECHOBEE BLVD  
 WEST PALM BEACH FL 33401

000019P001-1398S-198  
 MICHIGAN DEPARTMENT OF TREASURY  
 TAX POLICY DIVISION  
 ATTN: LITIGATION LIAISON  
 430 WEST ALLEGAN STREET  
 2ND FLOOR, AUSTIN BUILDING  
 LANSING MI 48922

000043P001-1398S-198  
 MID-STATES RECYCLING  
 GARY DOLINKO  
 1841 BUSSE HIGHWAY  
 DES PLAINES IL 60016

000038P001-1398S-198  
 MIDWEST REFINERIES  
 GARY FRENKEL  
 4471 FOREST AVE  
 WATERFORD MI 48328

000089P001-1398S-198  
 MINAS DE ORO NACIONAL SA DE CV  
 CELINA YANES  
 CALLE DE LOS PIMAS 81  
 COLONIA PARQUE INDUSTRIAL  
 HERMOSILLO SONORA 83299  
 MEXICO

000035P001-1398S-198  
 MINERA REAL DEL ORO S.A. DE C.V.  
 DAVID A PONCZOCH  
 PLAZA SAN PEDRO NO. 113  
 DURANGO 34080  
 MEXICO

000034P001-1398S-198  
 MINERA SANTA CRUZ S.A.  
 SERGIO RENARD  
 AVENIDA SANTA FE 2755 PISO 9  
 BUENOS AIRES C14Z5BGC  
 ARGENTINA

000041P001-1398S-198  
 MINERA SANTA RITA, S.R.L. DE C.V.  
 FRANCISCO JAVIER HERNANDEZ  
 CALLE DE LOS PIMAS NO 81  
 COLONIA-PARQUE INDUSTRIAL  
 HERMOSILLO, SONORA 83299  
 MEXICO

000036P001-1398S-198  
 MINERA TRITON ARGENTINA S.A.  
 MARIANO PETRALLI  
 CORDOBA 836 7TH  
 BUENOS AIRES C1054AAU  
 ARGENTINA

000128P001-1398S-198  
 MUNSCH HARDT KOPF & HARR PC  
 THOMAS D BERGHMAN  
 500 N AKARD STE 3800  
 DALLAS TX 75201-6659

000129P002-1398S-198  
 Mikhail Usher  
 Usher Law Group P.C.  
 2711 Harway Avenue  
 BROOKLYN NY 11214

000093P001-1398S-198  
 NEAL GERBER & EISENBERG LLP  
 JONATHAN S QUINN;MARK A BERKOFF;KEVIN G SCHNEIDER  
 TWO NORTH LASALLE STREET STE 1700  
 CHICAGO IL 60602-3801

000115P001-1398S-198  
 NELSON MULLINS RILEY & SCARBOROUGH LLP  
 DANIEL F BLANKS  
 50 N LAURA ST STE 4100  
 JACKSONVILLE FL 32202

000044P005-1398S-198  
 NUSANTARA DE MEXICO, S.A. DE C.V.  
 FIRST MAJESTIC SILVER CORP; RAY POLMAN  
 KAREN LIU  
 925 W. GEORGIA ST STE 1805  
 VANCOUVER BC V6C3L2  
 CANADA

000008P001-1398S-198  
 NYS DEPT. OF TAXATION & FINANCE  
 OFFICE OF COUNSEL  
 15 METROTECH CENTER  
 BROOKLYN NY 11201-3827

000013P001-1398S-198  
 OFFICE OF THE UNITED STATES TRUSTEE  
 U.S. FEDERAL OFFICE BUILDING  
 201 VARICK STREET  
 SUITE 1006  
 NEW YORK NY 10014

000047P001-1398S-198  
 OXIDOS DE PASCO SAC  
 JUAN IGNACIO DE LA TORRE  
 AV. MANUEL OLGUIN #375 URB  
 LOS GRANADOS  
 LIMA, SANTIGO DE SURCO 33  
 PERU

000085P001-1398S-198  
 PAUL HASTINGS LLP  
 NICHOLAS A BASSETT  
 875 15TH STREET NW  
 WASHINGTON DC 20005

000104P001-1398S-198  
 POLSINELLI PC  
 TREY A MONSOUR  
 1000 LOUISIANA ST STE 6400  
 HOUSTON TX 77002

000032P001-1398S-198  
 PREMIER GOLD MINES LIMITED  
 STEVE FILIPOVIC  
 1100 RUSSELL STREET  
 SUITE 200  
 THUNDER BAY ON P7B 5N2  
 CANADA

000054P001-1398S-198  
 PRETIUM EXPLORATION INC  
 TOM YIP (COMPLIANCE OFFICER)  
 2300, 1055 DUNSMUIR STREET  
 VANCOUVER BC V7X 1L4  
 CANADA

000033P003-1398S-198  
 PRIMERO EMPRESA MINERA S.A. DE C.V.  
 FIRST MAJESTIC SILVER; RAY POLMAN  
 KAREN LIU  
 925 W. GEORGIA ST STE 1805  
 VANCOUVER BC V6C3L2  
 CANADA

000069P001-1398S-198  
 PRINCE AND IZANT  
 BRAD LINDHOLM  
 12999 PLAZA DR  
 CLEVELAND OH 44130

000050P001-1398S-198  
 QML, INC  
 BRIAN BUDOVSKY  
 272 FERRIS AVE  
 EAST PROVIDENCE RI 09216

000097P001-1398S-198  
 RATTET PLLC  
 JAMES B GLUCKSMAN, ESQ  
 202 MAMARONECK AVE STE 300  
 WHITE PLAINS NY 10601

000098P002-1398S-198  
 RATTET PLLC  
 ROBERT L RATTET, ESQ  
 202 MAMAMRONECK AVE STE 300  
 WHITE PLAINS NY 10601

Pg 15 of 17  
**Miami Metals I, Inc., et al.**  
**Federal Express**  
**Exhibit Pages**

Page # : 4 of 4

05/31/2019 03:08:02 PM

000071P001-1398S-198  
 RICH MICHAELSON MAGALIFF LLP  
 HOWARD P MAGALIFF  
 335 MADISON AVE 9TH FLOOR  
 NEW YORK NY 10017

000094P001-1398S-198  
 RIKER DANZIG SCHERER HYLAND & PERRETTI LLP  
 JOSEPH L SCHWARTZ;CURTIS M PLAZA:TARA J SCHELHORN  
 500 FIFTH AVE, 49TH FLOOR  
 NEW YORK NY 10110

000116P001-1398S-198  
 ROBINSON & COLE LLP  
 DAVIS LEE WRIGHT, ESQ  
 CHRYSLER EAST BUILDING  
 666 THIRD AVE, 20TH FLOOR  
 NEW YORK NY 10017

000053P002-1398S-198  
 S & S METAL GROUP  
 JHEAN SANCHEZ  
 AV. PEDRO HENRIQUEZ UREA'A, NO.138  
 TORRE EMPRESARIAL REYNA II, SUITE 3  
 LA ESPERILLA  
 DOMINICAN REPUBLIC

000014P001-1398S-198  
 SECURITIES & EXCHANGE COMMISSION  
 NEW YORK REGIONAL OFFICE  
 BROOKFIELD PLACE  
 200 VESSEY STREET, SUITE 400  
 NEW YORK NY 10281

000081P001-1398S-198  
 SELENDY & GAY PLLC  
 DAVID S FLUGMAN  
 1290 AVE OF THE AMERICAS  
 NEW YORK NY 10022

000091P001-1398S-198  
 SELENDY & GAY PLLC  
 DAVID S ELSBERG, ESQ  
 1290 AVE OF THE AMERICAS  
 NEW YORK NY 10022

000135P001-1398S-198  
 SELENDY & GAY PLLC  
 KEVIN HU  
 1290 AVENUE OF THE AMERICAS  
 NEW YORK NY 10022

000136P001-1398S-198  
 SELENDY & GAY PLLC  
 DANIEL J METZGER  
 1290 AVENUE OF THE AMERICAS  
 NEW YORK NY 10104

000117P001-1398S-198  
 SHUMAKER LOOP & KENDRICK LLP  
 STEVEN M BERMAN  
 101 E KENNEDY BLVD STE 2800  
 TAMPA FL 33602

000073P001-1398S-198  
 SHUTTS & BOWEN LLP  
 LARRY I GLICK, ESQ  
 200 SOUTH BISCAYNE BLVD STE 4100  
 MIAMI FL 33131

000068P001-1398S-198  
 SK BULLION PTE LTD  
 TAY SHIN YOON  
 7 CHANGI BUSINESS PK VISTA #01-01  
 SINGAPORE 486042  
 SINGAPORE

000042P002-1398S-198  
 SO ACCURATE GROUP, INC  
 LARRY WILSON  
 45-40 51ST ST  
 WOODSIDE NY 11377

000021P001-1398S-198  
 SOCIAL SECURITY ADMINISTRATION  
 OFFICE OF THE REGIONAL CHIEF COUNSEL  
 26 FEDERAL PLAZA  
 ROOM 3904  
 NEW YORK NY 10278

000126P001-1398S-198  
 SPOTTS FAIN PC  
 ROBERT H CHAPPELL III;NEIL E MCCULLAGH  
 411 EAST FRANKLIN ST STE 600  
 RICHMOND VA 23219

000070P001-1398S-198  
 SQUIRE PATTON BOGGS (US)LLLP  
 STEPHEN D LERNER  
 201 E FOURTH ST STE 1900  
 CINCINNATI OH 45202

000118P001-1398S-198  
 STEINHILBER SWANSON LLP  
 MICHAEL P RICHMAN  
 122 W WASHINGTON STE 850  
 MADISON WI 53703

000029P001-1398S-198  
 SUMITOMO  
 DANIEL IZZO  
 300 MADISON AVENUE  
 NEW YORK NY 10017

000131P003-1398S-198  
 Shelley S. Buchanan  
 Bay Area Metals  
 912 Cole Street  
 PMB 120  
 San Francisco CA 94117

000124P001-1398S-198  
 THE LAW OFFICES OF MARK J FRIEDMAN PC  
 THOMAS J FRANK,ESQ  
 SPLIT ROCK LEGAL BUILDING  
 66 SPLIT ROCK ROAD  
 SYOSSET NY 11791

000078P001-1398S-198  
 TORYS LLP  
 ALISON D BAUER;WILLIAM F GRAY JR  
 1114 AVE OF THE AMERICAS, 23RD FLOOR  
 NEW YORK NY 10036

000133P001-1398S-198  
 TORYS LLP  
 JACLYN J LEADER  
 1114 AVE OF THE AMERICAS,23RD FLOOR  
 NEW YORK NY 10036

000016P001-1398S-198  
 U.S. DEPT. OF HEALTH & HUMAN SERVICES  
 OFFICE OF THE GENERAL COUNSEL  
 26 FEDERAL PLAZA  
 ROOM 3908  
 NEW YORK NY 10278

000017P001-1398S-198  
 U.S. ENVIRONMENTAL PROT. AGENCY  
 ATTN: ROBERT ROBERTS  
 1200 PENNSYLVANIA AVE, N.W.  
 MAIL CODE 2272A  
 WASHINGTON DC 20004-2004

000012P001-1398S-198  
 UNITED STATES ATTORNEY  
 ATTN: TAX & BANKRUPTCY UNIT  
 86 CHAMBERS STREET  
 3RD FLOOR  
 NEW YORK NY 10007

000051P001-1398S-198  
 WHARF RESOURCES (USA), INC  
 COURTNEY LYNN  
 10928 WHARF ROAD  
 LEAD SD 57754

**EXHIBIT 3**



Pg 17 of 17  
**Miami Metals I, Inc., et al.**  
**USPS Express Mail**  
**Exhibit Page**

Page # : 1 of 1

05/31/2019 03:08:21 PM

000083P003-1398S-198  
BENNET JONES LLP  
PREET K BELL;ABBAS ALI KHAN  
3400 ONE FIRST CANADIAN PLACE  
PO BOX 130  
TORONTO ON M5X 1-  
CANADA

000020P001-1398S-198  
CALIFORNIA FRANCHISE TAX BOARD  
BANKRUPTCY SECTION MS:A-340  
PO BOX 2952  
SACRAMENTO CA 95812

000039P001-1398S-198  
COEUR ROCHESTER  
PO BOX 1057 180  
LOVELOCK NV 89419-

000010P001-1398S-198  
INTERNAL REVENUE SERVICE  
PO BOX 21126  
PHILADELPHIA PA 19114-

000011P001-1398S-198  
INTERNAL REVENUE SERVICE  
CENTRALIZED INSOLVENCY OPERATIONS  
PO BOX 7346  
PHILADELPHIA PA 19101

000007P001-1398S-198  
NYS DEPT. TAXATION & FINANCE  
BANKRUPTCY/SPECIAL PROCEDURES SECTION  
PO BOX 5300  
ALBANY NY 12205

000009P001-1398S-198  
NYS UNEMPLOYMENT INSURANCE FUND  
PO BOX 551  
ALBANY NY 12201-

000018P001-1398S-198  
U.S. DEPARTMENT OF EDUCATION  
PO BOX 5609  
GREENVILLE TX 75403