

1.) CORPORATION NAME: R. E. LEE AND SON, INC.	DUE DATE: 1/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CHRISTOPHER E LEE 2811 HYDRAULIC ROAD CHARLOTTESVILLE, VA	SCC ID NO: 00457184
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ALBEMARLE COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2811 HYDRAULIC RD
CITY/ST/ZIP: CHARLOTTESVILLE, VA 22901

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: S E BINSTED	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 313 GLOUCHESTER RD			
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22901			

NAME: C E LEE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: TREAS/ASST SEC			
ADDRESS: 635 BRIDLEPATH DRIVE			
CITY/ST/ZIP/CO: EARLYSVILLE, VA 22936			

NAME: D E KOZIOL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 105 KERRY LANE			
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22901			

NAME: ARLENE E LEE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 635 BRIDLEPATH DRIVE			
CITY/ST/ZIP/CO: EARLYSVILLE, VA 22936			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ D E KOZIOL	D E KOZIOL, SECRETARY	6/26/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.