

1.) CORPORATION NAME:

Luck Stone Corporation

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ROY B. GOODMAN
LUCK STONE
P. O. BOX 29682**

SCC ID NO: **00781872**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	25,000
COMBNV	125,000
COMCV	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

GOOCHLAND COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 515 STONE MILL DRIVE

CITY/ST/ZIP: MANAKIN SABOT, VA 23103

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:	C S LUCK, IV	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	2020 FAIRGROUNDS RD		
CITY/ST/ZIP/CO:	MAIDENS, VA 23102		

NAME:	ROY B GOODMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	101 DOVERLAND ROAD		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229		

NAME:	JOHN N PULLEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CGO, VP		
ADDRESS:	7 HILLAIRE LANE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229		

NAME:	DONALD JONES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3800 REYNARD COURT		
CITY/ST/ZIP/CO:	RICHMOND, VA 23233		

NAME:	C. S. LUCK III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHMN		
ADDRESS:	127 KENNONDALE LN		
CITY/ST/ZIP/CO:	RICHMOND, VA 23226		

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/ DONALD JONES

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

DONALD JONES, VICE PRESIDENT

PRINTED NAME AND CORPORATE TITLE

6/30/2014

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.