

1.) CORPORATION NAME: KIRK LUMBER COMPANY	DUE DATE: 6/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: LYNN K ROSE 829 KIRK RD SUFFOLK, VA	SCC ID NO: 01048750
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: SUFFOLK CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 829 KIRK ROAD

CITY/ST/ZIP: SUFFOLK, VA 23434-6954

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRUCE R KIRK		
TITLE: PRESIDENT		
ADDRESS: 815 KIRK ROAD		
CITY/ST/ZIP/CO: SUFFOLK, VA 23434-6954		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD G GILL		
TITLE: EX VP		
ADDRESS: 172 TALBOT DRIVE		
CITY/ST/ZIP/CO: SMITHFIELD, VA 23430		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHARLES H ROSE, JR		
TITLE: VICE PRESIDENT		
ADDRESS: 6001 EVERETS ROAD		
CITY/ST/ZIP/CO: SUFFOLK, VA 23434-6975		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KATHLEEN A KIRK		
TITLE: TREASURER		
ADDRESS: 815 KIRK ROAD		
CITY/ST/ZIP/CO: SUFFOLK, VA 23434-6954		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LYNN K ROSE		
TITLE: SECRETARY		
ADDRESS: 6001 EVERETS ROAD		
CITY/ST/ZIP/CO: SUFFOLK, VA 23434-6975		

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/ LYNN K ROSE	LYNN K ROSE, SECRETARY	5/3/2013
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.