

1.) CORPORATION NAME:

**PITTSTON MINERALS GROUP INC.**

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **04095907**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1801 BAYBERRY COURT  
PO BOX 1268

CITY/ST/ZIP: RICHMOND, VA 23226-8100

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:	MCALISTER C. MARSHALL, II	
TITLE:	PRESIDENT	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	VA, VA 23226-8100	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JONATHAN ANDREW LEON	
TITLE:	TREASURER	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-8100	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LISA M LANDRY	
TITLE:	ASST TREA.-TAX	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-8100	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ELIZABETH C RESTIVO	
TITLE:	SECRETARY	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-8100	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH W. DZIEDZIC	
TITLE:	DIRECTOR	
ADDRESS:	P.O. BOX 18100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-8100	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LYNN RAUSCH	
TITLE:	DIRECTOR	
ADDRESS:	1801 BAYBERRY COURT	
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/ LISA M LANDRY	LISA M LANDRY, ASST TREA.-TAX	4/1/2014
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.		