

1.) CORPORATION NAME: **PITTSTON MINERALS GROUP INC.**
DUE DATE: **5/31/2016**  
 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **CT CORPORATION SYSTEM**
SCC ID NO: **04095907**  
**4701 COX ROAD, SUITE 285**  
**GLEN ALLEN, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION: **VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1801 Bayberry Court  
 P.O. Box 18100  
 CITY/ST/ZIP: RICHMOND, VA 23226

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: JONATHAN ANDREW LEON TITLE: TREASURER ADDRESS: 1801 BAYBERRY COURT PO BOX 18100 RICHMOND, VA 23226 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MCALISTER C. MARSHALL, II TITLE: PRESIDRNT ADDRESS: 1801 BAYBERRY COURT P00 BOX 18100 RICHMOND, VA 23226 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: LISA M LANDRY TITLE: ASST TREA.-TAX ADDRESS: P.O. BOX 18100 RICHMOND, VA 23226-8100 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ELIZABETH C RESTIVO TITLE: SECRETARY ADDRESS: P.O. BOX 18100 RICHMOND, VA 23226-8100 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOSEPH W. DZIEDZIC TITLE: DIRECTOR ADDRESS: P.O. BOX 18100 RICHMOND, VA 23226-8100 CITY/ST/ZIP/CO:	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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	5/16/2016
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.