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|--|---|---|-------|------------|--------|---|
| <b>SCC eFile</b>   | <b>2014 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 214526714   |       |            |        |   |
| 1.) CORPORATION NAME:<br><b>Lux Stone Inc.</b>   |   | DUE DATE: <b>5/26/2014</b>  |       |            |        |   |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>STEVEN JON DONEY<br/>2304 BRIARGROVE CT<br/>RICHMOND, VA</b>  |   | SCC ID NO: <b>07773211</b>  |       |            |        |   |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HENRICO COUNTY</b>   |   | 5.) STOCK INFORMATION   |       |            |        |   |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>  |   | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1 |
| CLASS  | AUTHORIZED  |   |       |            |        |   |
| COMMON   | 1   |   |       |            |        |   |
| 6.) PRINCIPAL OFFICE ADDRESS:  |   |   |       |            |        |   |
| ADDRESS: 2304 Briargrove Ct<br>CITY/ST/ZIP: Richmond, VA 23238   |   |   |       |            |        |   |
| 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: STEVEN JON DONEY   | <input type="checkbox"/> OFFICER  | <input checked="" type="checkbox"/> DIRECTOR  |       |            |        |   |
| TITLE: DIRECTOR  |   |   |       |            |        |   |
| ADDRESS: 2304 BRIARGROVE CT  |   |   |       |            |        |   |
| CITY/ST/ZIP/CO: RICHMOND, VA 23238   |   |   |       |            |        |   |
| NAME: STEVEN JON DONEY   | <input checked="" type="checkbox"/> OFFICER   | <input type="checkbox"/> DIRECTOR   |       |            |        |   |
| TITLE: PRESIDENT   |   |   |       |            |        |   |
| ADDRESS: 2304 Briargrove Ct  |   |   |       |            |        |   |
| CITY/ST/ZIP/CO: Richmond, VA 23238   |   |   |       |            |        |   |
| 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/ STEVEN JON DONEY   | STEVEN JON DONEY, DIRECTOR  | 5/26/2014   |       |            |        |   |
| 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. |   |   |       |            |        |   |