

1.) CORPORATION NAME: R. M. ROACH & SONS INC.	DUE DATE: 8/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BENJAMIN M. BUTLER 112 SOUTH CAMERON STREET WINCHESTER, VA	SCC ID NO: F0163313				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: WINCHESTER CITY	5.) STOCK INFORMATION <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>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED				
COMMON	500				
4.) STATE OR COUNTRY OF INCORPORATION: WV					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 2899

CITY/ST/ZIP: MARTINSBURG, WV 25402

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: STEVEN M ROACH TITLE: PRESIDENT ADDRESS: 146 HORIZON WAY CITY/ST/ZIP/CO: MARTINSBURG, WV 25403		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JASON M ROACH TITLE: SECRETARY ADDRESS: 127 WALKER COURT CITY/ST/ZIP/CO: HODGESVILLE, WV 25427		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MATTHEW T ROACH TITLE: TREASURER ADDRESS: 146 HORIZON WAY CITY/ST/ZIP/CO: MARTINSBURG, WV 25403		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DOUGLAS M ROACH TITLE: DIRECTOR ADDRESS: 716 S RALEIGH ST CITY/ST/ZIP/CO: MARTINSBURG, WV 25401		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOAN G ROACH TITLE: DIRECTOR ADDRESS: 716 S RALEIGH ST CITY/ST/ZIP/CO: MARTINSBURG, WV 25401		

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 M ROACH	STEVEN M ROACH, PRESIDENT	8/21/2013
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.