

1.) CORPORATION NAME: CAPON VALLEY MARBLE CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: GERALD M RITZERT 11350 RANDOM HILLS RD STE 400 FAIRFAX, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: WV	DUE DATE: 5/31/2015 SCC ID NO: F1090622 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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P O BOX 210

CITY/ST/ZIP: MOOREFIELD, WV 26836

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: ROBERT B FERTIG SR TITLE: PRESIDENT ADDRESS: P O BOX 210 CITY/ST/ZIP/CO: MOOREFIELD, WV 26836		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT B FERTIG JR TITLE: VICE PRESIDENT ADDRESS: 304 WINCHESTER AVE CITY/ST/ZIP/CO: MOOREFIELD, WV 26836		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SUE F WILLIAMS TITLE: SECRETARY ADDRESS: P O BOX 793 CITY/ST/ZIP/CO: MOOREFIELD, WV 26836		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PHILIP D FERTIG TITLE: TREASURER ADDRESS: P O BOX 374 CITY/ST/ZIP/CO: MOOREFIELD, WV 26836		

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/ ROBERT B FERTIG SR	ROBERT B FERTIG SR, PRESIDENT	6/24/2015
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.