

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213522624		
1.) CORPORATION NAME: KANAWHA STONE COMPANY, INC.		DUE DATE: 5/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA		SCC ID NO: F1339573		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED			
4.) STATE OR COUNTRY OF INCORPORATION: WV				
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 401 JACOBSON DR ROCK BRANCH IND PK CITY/ST/ZIP: POCA, WV 25159				
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: ARTHUR L KING TITLE: CEO ADDRESS: POB 503 CITY/ST/ZIP/CO: NITRO, WV 25143	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR		
NAME: VIRGINIA L KING TITLE: VICE PRESIDENT ADDRESS: POB 503 CITY/ST/ZIP/CO: NITRO, WV 25143	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR		
NAME: THOMAS Y KITTREDGE TITLE: PRESIDENT ADDRESS: POB 503 CITY/ST/ZIP/CO: NITRO, WV 25314	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR		
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/ ARTHUR L KING SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ARTHUR L KING, CEO PRINTED NAME AND CORPORATE TITLE	5/14/2013 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.				