

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214518868				
1.) CORPORATION NAME: KANAWHA STONE COMPANY, INC.		DUE DATE: 5/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA		SCC ID NO: F1339573				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION <table border="1" style="border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,500
CLASS	AUTHORIZED					
COMMON	2,500					
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: THOMAS Y KITTREDGE TITLE: PRESIDENT ADDRESS: POB 503 CITY/ST/ZIP/CO: NITRO, WV 25143	<input checked="" type="checkbox"/> OFFICER	<input 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: 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				
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.						
<u>/s/ THOMAS Y KITTREDGE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>THOMAS Y KITTREDGE,</u> PRESIDENT PRINTED NAME AND CORPORATE TITLE	<u>4/10/2014</u> 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.						