

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: KANAWHA STONE COMPANY, INC.
Company ID: 0322977
State of origin: West Virginia
Formation date: 11/22/1993 12:00:00 AM
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Principal Office

P.O. BOX 503
NITRO, WV 25143

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	THOMAS Y. KITTREDGE	PO Box 503 Nitro WV 25143
Secretary	Virginia L King	PO Box 503 Nitro WV 25143
Vice President	Virginia L King	PO Box 503 Nitro WV 25143
Treasurer	Arthur L King	PO Box 503 Nitro WV 25143

Directors

Director	ARTHUR L KING	PO Box 503 Nitro WV 25143
Director	VIRGINIA L KING	PO Box 503 Nitro WV 25143
Director	THOMAS Y. KITTREDGE	PO Box 503 Nitro WV 25143

Signatures

Signature	Susan Lightner
Title	Director of Accounting