

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0322977
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2019 11:02:25 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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
Date filed: 5/2/2019 11:02:25 AM
Fee: \$15.00

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

| | | |
|---------------------|--------------------|----------------------------|
| Assistant Treasurer | Amelia L Randolph | PO Box 503 Nitro, WV 25143 |
| 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 |
| Assistant Secretary | Ashley L Lioi | 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 |

| | |
|----------------|--|
| Business size: | Large |
| Ownership: | Women-owned |
| Business type: | Heavy Cnstrctn, Except Building Construction - Contractors |

Signatures

| | |
|------------------|---------------------|
| Signature | Thomas Y. Kittredge |
| Title | President |