

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | STONE MINING COMPANY |
| Company ID | 0310042.09.99999 |
| Date Filed | 7/24/2008 11:59:52 AM |
| Fee | \$15.00 |

Principal Office

P. O. BOX 26765
RICHMOND, VA 23261

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|---------------------|-----------------------|--------------------------------------|
| President | CHARLES I BEARSE, III | P. O. Box 299, Sidney, KY 41564 |
| Assistant Secretary | STEPHEN C COUDRIET | P. O. BOX 26765, RICHMOND,VA 23261 |
| Assistant Secretary | M SHANE HARVEY | P. O. BOX 1951, CHARLESTON, WV 25327 |
| Assistant Secretary | PHILLIP C MONROE | P. O. BOX 1951, CHARLESTON, WV 25327 |
| Assistant Secretary | KATHERINE J CARPENTER | P. O. BOX 26765, RICHMOND,VA 23261 |
| Secretary | RICHARD R GRINNAN | P. O. BOX 26765, RICHMOND,VA 23261 |
| Treasurer | PHILIP W NICHOLS | P. O. BOX 26765, RICHMOND,VA 23261 |

Directors

| | | |
|----------|-----------------------|-----------------------------------|
| Director | John M. Poma | P. O. BOX 26765,RICHMOND,VA 23261 |
| Director | CHARLES I BEARSE, III | P. O. Box 299, Sidney, KY 41564 |

Signatures

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|------------------|--------------------|
| Signature | Richard R. Grinnan |
| Title | Secretary |