

MAYS & VALENTINE

2520040151877

SOVRAN CENTER  
1111 EAST MAIN STREET  
P. O. Box 1122  
RICHMOND, VIRGINIA 23208-1122

(804) 697-1200  
TELEX 322063 (MAYSVAL UD)  
TELECOPIER (804) 697-1339

NORFOLK OFFICE  
WORLD TRADE CENTER  
NORFOLK, VIRGINIA 23510  
TELEPHONE (804) 627-5500  
TELECOPIER (804) 627-5200

ARLINGTON OFFICE  
2300 NINTH STREET, SOUTH  
ARLINGTON, VIRGINIA 22204  
TELEPHONE (703) 521-5252  
TELECOPIER (703) 521-5259

HANOVER OFFICE  
409 SOUTH RICHARDSON ROAD  
HANOVER AIR PARK  
P. O. BOX 6003  
ASHLAND, VIRGINIA 23005  
TELEPHONE (804) 697-1330

August 21, 1990

DIRECT DIAL

FILE NO.

(804) 697-1342

1015.109

Division of Reports  
Pension and Welfare Benefits Administration  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington D.C. 20210

Re: Luck Stone Corporation - EIN: 54-0630628

Gentlemen:

Please be advised that the Luck Stone Corporation, a Virginia Corporation with its principal offices at 515 Stonemill Drive, Manakin-Sabot, Virginia 23103, (Post Office Box 29682 Richmond, Virginia 23229), EIN: 54-0630628, now sponsors the following non-qualified unfunded deferred compensation arrangements for the benefits of key management and/or highly compensated employees.

Name of Plan

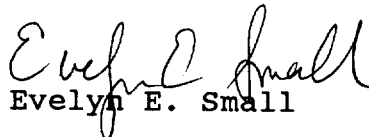
Number of Employees  
Participating

Luck Stone Corporation  
Supplemental Retirement Plan

9

This notice is being provided pursuant to Department of Labor Regulation Section 2520.104-23. As required therein, a copy of the plan is available on request.

Sincerely,

  
Evelyn E. Small

119/835

cc: Mr. James Parker  
Mrs. Gail H. Farmer