

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	TYSON STONE INTERNATIONAL INC
Company ID	0588402.09.99999
Date Filed	12/14/2008 6:07:32 PM
Fee	\$10.00

Principal Office

505 W CIRCLE RD
LEXINGTON, KY 40511

Registered Agent

JIN W CHIU
3101 RICHMOND ROAD
#302
LEXINGTON, KY 40509

Officers

President	KIN WING CHIU	829 LIVANIA LANE, LEXINGTON, KY 40507
Treasurer	JIAN Y ZHAO	829 LIVANIA LANE, LEXINGTON, KY 40507

Signatures

Signature	ALPHA CHAN
Title	CPA