

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0588402**

Trey Grayson  
Secretary of State  
Received and Filed

**6/3/2009 8:27:41 PM**

**Fee receipt: \$15.00**

**PARP**

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** TYSON STONE INTERNATIONAL INC  
**Company ID:** 0588402  
**State of origin:** Kentucky  
**Formation date:** 6/16/2004 12:00:00 AM  
**date filed:** 6/3/2009 8:27:41 PM  
**Fee:** \$15.00

**Principal Office**

505 W CIRCLE RD  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

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

**Current Officers**

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

**Signatures**

<b>Signature</b>	ALPHA CHAN
<b>Title</b>	CPA