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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: TYSON STONE INTERNATIONAL INC

Company ID: 0588402 State of origin: Kentucky

Formation date: 6/16/2004 12:00:00 AM Date filed: 6/14/2014 5:44:13 PM

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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

Signatures

Signature KIN W CHIU Title PRESIDENT