

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State
of the Commonwealth of Kentucky, do hereby
certify that according to the records in the
Office of the Secretary of State,

IMPORTANT NOTICE

TYSON STONE INTERNATIONAL INC

did not file its 2016 annual report within sixty
days after it was due. Accordingly, the
Secretary of State administratively dissolved
the company on October 1, 2016.

**TYSON STONE INTERNATIONAL INC
505 W CIRCLE RD
LEXINGTON KY 40511**



A handwritten signature in black ink that reads "Alison Lundergan Grimes".

Alison Lundergan Grimes
Secretary of State