PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0592721 Trey Grayson Secretary of State Received and Filed 2/1/2009 1:06:45 AM

Fee receipt: \$15.00

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: MATH-MART, INC.

Company ID: 0592721

date filed: 2/1/2009 1:06:45 AM

Fee: \$15.00

Principal Office

7002 WINDHAM PARKWAY PROSPECT, KY 40059

Registered Agent Name/Address

BONING TONG 7002 WINDHAM PARKWAY PROSPECT, KY 40059

Current Officers

President	Boning Tong	7002 Windham Parkway, Prospect, KY40059
Secretary	Kai Chen	819 Hollenbeck Ave., Sunnyvale, CA 94087
Vice President	Yuyan Wang	714 San Vicente Drive, Morgan Hill, CA 95037

Directors

Director	Kai Chen	819 Hollenbeck Ave., Sunnyvale, CA 94087
Director	Shiaofen Fang	6015 Clearview Dr., Camel, IN 46033
Director	Jonathan H Huang	10640 Merriman Rd, Cupertino, CA 95014
Director	Xin Li	831 Oak Chase Drive, Orlando, FL 32828
Director	Xiaoping Liu	1092 Kantner Court, Folsom, CA 95630
Director	Boning Tong	7002 Windham Parkway, Prospect, KY40059
Director	Yuyan Wang	714 San Vicente Drive, Morgan Hill, CA 95037
Director	Bo Xu	27 Thomas Street, Metuchen, NJ 08840

Signatures

Signature	boning tong
Title	president