

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0592721

Trey Grayson  
Secretary of State  
Received and Filed

5/2/2010 4:04:29 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  
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ARP

**Company:** MATH-MART, INC.  
**Company ID:** 0592721  
**State of origin:** Kentucky  
**Formation date:** 8/17/2004 12:00:00 AM  
**Date filed:** 5/2/2010 4:04:29 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**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | boning tong           |
| <b>Title</b>     | chairman of the board |