

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0629300**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/9/2014 8:33:05 AM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** GRANITE SERVICES INTERNATIONAL, INC.  
**Company ID:** 0629300  
**State of origin:** Delaware  
**Formation date:** 1/10/2006 12:00:00 AM  
**Date filed:** 5/9/2014 8:33:05 AM  
**Fee:** \$15.00

**Principal Office**

201 NORTH FRANKLIN STREET  
SUITE 1000  
TAMPA , FL 33602

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Morgan Williams	201 North Franklin Street, FL, 33602, USA
Treasurer	Morgan Williams	201 North Franklin Street, FL, 33602, USA
Vice President	Morgan Williams	201 North Franklin Street, FL, 33602, USA

**Directors**

Director	Morgan Williams	201 North Franklin Street, FL, 33602, USA
Director	Randall Willis	201 North Franklin Street, FL, 33602, USA

**Signatures**

<b>Signature</b>	Richard T. Maxstadt
<b>Title</b>	Attorney-In-Fact