

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0629300
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: GRANITE SERVICES INTERNATIONAL, INC.
Company ID: 0629300
State of origin: Delaware
Formation date: 1/10/2006 12:00:00 AM
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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, Tampa, FL, 33602
President	Randall Willis	201 North Franklin St, Tampa, FL, 33602
Treasurer	Morgan Williams	201 North Franklin Street, Tampa, FL, 33602
Vice President	Morgan Williams	201 North Franklin Street, Tampa, FL, 33602
Secretary	Morgan Williams	201 North Franklin St, Tampa, FL, 33602

Directors

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

Signatures

Signature	Richard Maxstadt
Title	Attorney-in-Fact