

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0629300  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2016 9:16:47 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:** 5/17/2016 9:16:47 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**

Authorized Rep	Richard Maxstadt	12 Corporate Woods Blvd., Albany, NY 12211
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**

<b>Signature</b>	Richard Maxstadt
<b>Title</b>	Authorized Rep