

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|--------------------------|
| Company | GRANITE PROPERTIES, LLC. |
| Company ID | 0537003.06.99999 |
| Date Filed | 3/25/2008 11:15:16 AM |
| Fee | \$15.00 |

Principal Office

8 OAKTREE LANE
LOUISVILLE, KY 40245

Registered Agent

SUSAN GRANTZ
8 OAKTREE LANE
LOUISVILLE, KY 40245

Members / Managers

| | | |
|--------|------------------------|---|
| Member | Michael Joseph Grantz | 8 Oak Tree Lane, Lou., KY 40245 |
| Member | Dennis Charles Schmidt | 313 Oak Creek Drive, Mt. Washington, KY 40047 |

Signatures

| | |
|------------------|------------------|
| Signature | michael j grantz |
| Title | officer |