PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: GRANITE AMERICA (USA) INC.

Company ID: 0534405

date filed: 2/2/2009 12:43:26 PM

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Principal Office

1121 ST. LOUIS AVENUE LOUISVILLE, KY 40210

Registered Agent Name/Address

DEEPA KAMAT 1121 ST. LOUIS AVENUE LOUISVILLE, KY 40210

Current Officers

Sole Officer Deepa Kamat 1121 St.Louisv Avenue; Louisville, KY 40210

Directors

Director Deepa Kamat 1121 St.Louis Avenue; Louisville, KY 40210

Signatures

Signature Deepa Kamat Title President