PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0534405 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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 AMERICA (USA) INC.

Company ID: 0534405 State of origin: Kentucky

Formation date: 4/4/2002 12:00:00 AM Date filed: 2/15/2011 10:22:19 AM

Fee: \$15.00

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