

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0534405**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/14/2012 8:42:21 AM  
Fee receipt: \$15.00

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 AMERICA (USA) INC.  
**Company ID:** 0534405  
**State of origin:** Kentucky  
**Formation date:** 4/4/2002 12:00:00 AM  
**Date filed:** 2/14/2012 8:42:21 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
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**Directors**

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

<b>Signature</b>	Deepa Kamat
<b>Title</b>	Owner