

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1178607
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: GRANITE INDUSTRIAL, INC.
Company ID: 1178607
State of origin: Delaware
Formation date: 11/22/2021 12:00:00 AM
Date filed: 4/10/2023 5:37:50 PM
Fee: \$15.00

Principal Office

585 W Beach Street, Attn: Legal Dpt
WATSONVILLE, CA 95076

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Kyle T. Larkin	585 W Beach Street, Attn: Legal Dpt., Watsonville, California, 95076
Secretary	M. Craig Hall	585 W Beach Street, Attn: Legal Dpt., Watsonville, California, 95076
Treasurer	Kenneth B. Olson	585 W Beach Street, Attn: Legal Dpt., Watsonville, California, 95076

Directors

Director	Kyle T. Larkin	585 W Beach Street, Attn: Legal Dpt., Watsonville, California, 95076
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Signatures

Signature	Mandy Hendricks
Title	Power of Attorney