

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
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Michael G. Adams
Secretary of State
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Articles of Incorporation
Profit Corporation

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

GRANITE SOLUTIONS KY Inc.

Article II: The number of shares the corporation is authorized to issue is **1000**

Article III: The name of the initial registered agent is

Richard B. Shufelt

and the street address of the entity's initial registered office in Kentucky is

550 W Lincoln Trail Blvd, Radcliff, KY 40160

Article IV: The mailing address of the entity's principal office is

408 S. Mulberry St., Elizabethtown, KY 42701

Article V: The name and mailing address of the incorporator is as follows:

Incorporator Richard B. Shufelt 550 W Lincoln Trail Blvd, Radcliff, KY 40160

This filing will be effective on **Thursday, February 13, 2025.**

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Incorporator: Richard B. Shufelt**

I, **Richard B. Shufelt**, consent to serve as the Registered Agent on behalf of this entity on Thursday, February 13, 2025.