

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: GRANITE CONSTRUCTION COMPANY
Company ID: 0321230
State of origin: California
Formation date: 10/8/1993 12:00:00 AM
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Principal Office

585 WEST BEACH ST.
WATSONVILLE, CA 950775085

Registered Agent Name/Address

C T CORPORATION SYTSEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Kyle T. Larkin	585 West Beach Street , Watsonville, CA 95077
Secretary	M. Craig Hall	585 West Beach Street , Watsonville, CA 95077
Treasurer	Kenneth B. Olson	585 West Beach Street , Watsonville, CA 95077
Vice President	Kenneth B. Olson	585 West Beach Street , Watsonville, CA 95077

Directors

Director	David C. Darnell	585 West Beach Street , Watsonville, CA 95077
Director	David H. Kelsey	585 West Beach Street , Watsonville, CA 95077
Director	Michael F. McNally	585 West Beach Street , Watsonville, CA 95077
Director	Alan P. Krusi	585 West Beach Street , Watsonville, CA 95077
Director	James W. Bradford, Jr.	585 West Beach Street , Watsonville, CA 95077
Director	Molly C. Campbell	585 West Beach Street , Watsonville, CA 95077
Director	Gaddi H. Vasquez	585 West Beach Street , Watsonville, CA 95077
Director	Patricia D. Galloway	585 West Beach Street , Watsonville, CA 95077
Director	Celeste B. Mastin	585 West Beach Street , Watsonville, CA 95077
Director	Jeffrey J. Lyash	585 West Beach Street , Watsonville, CA 95077

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney