

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: GRANITE CONSTRUCTION COMPANY
Company ID: 0321230
State of origin: California
Formation date: 10/8/1993 12:00:00 AM
Date filed: 4/10/2023 6:02:21 PM
Fee: \$15.00

Principal Office
585 WEST BEACH ST.
WATSONVILLE, CA 95076

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 95076 |
| Secretary | M. Craig Hall | 585 West Beach Street , Watsonville, CA 95076 |
| Treasurer | Kenneth B. Olson | 585 West Beach Street , Watsonville, CA 95076 |
| Vice President | James D. Nickerson | 585 West Beach Street , Watsonville, CA 95076 |
| Vice President | Michael W. Barker | 585 West Beach Street , Watsonville, CA 95076 |
| Vice President | Nicholas B. Blackburn | 585 West Beach Street , Watsonville, CA 95076 |

Directors

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| Director | Kyle T. Larkin | 585 West Beach Street , Watsonville, CA 95076 |
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Signatures

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| Signature | Mandy Hendricks |
| Title | Power of Attorney |