

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0321230
Michael G. Adams
KY Secretary of State
Received and Filed

4/10/2023 6:02:21 PM

Fee receipt: \$10.00

P601

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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

GRANITE CONSTRUCTION COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

585 WEST BEACH ST.
WATSONVILLE, CA 950775085

2. Principal office is hereby changed to:

585 WEST BEACH ST.
WATSONVILLE, CA 95076

3. Authorized Signature of Entity

Mandy Hendricks, Power of Attorney

Signature and Title

Mandy Hendricks, Power of Attorney

Type or print name and title

4/10/2023

Date