

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARM

0744335

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Amendment Annual Report
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ARA

Company: GRANITE AMERICA (LEXINGTON) LLC
Company ID: 0744335
State of origin: Kentucky
Formation date: 9/23/2009 12:00:00 AM
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Principal Office

698 KENNEDY ROAD
LEXINGTON, KY 40511

Registered Agent Name/Address

DEEPA KAMAT
1121 ST. LOUIS AVENUE
LOUISVILLE, KY 40210

Members/Managers

Member	Deepa Kamat	1121 St.Louis Avenue, Louisville, KY 40210
Member	Pradeep Kamat	1121 St. Louis Avenue, Louisville, KY 40210

Signatures

Signature	Deepa Kamat
Title	Member