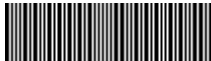


KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Administrative Dissolution

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

GRANITE CONCEPT-1 CORP

did not file its 2024 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 12, 2024.

**GRANITE CONCEPT-1 CORP
6815 BRITTANY OAK DR
LOUISVILLE KY 40229**



Michael G. Adams

Secretary of State