

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | GRANITE FINANCIAL SOLUTIONS, LLC |
| Company ID | 0612643.06.99999 |
| Date Filed | 9/19/2006 12:18:56 PM |
| Fee | \$15.00 |

Principal Office

742 GADDIS RIDGE ROAD
ELK HORN, KY 42733

Registered Agent

GRANT W. RICHARDS
742 GADDIS RIDGE ROAD
ELK HORN, KY 42733

Members / Managers

| | | |
|--------|------------------------|---|
| Member | Grant William Richards | 742 Gaddis Ridge Roa,Elk Horn, KY 42733 |
|--------|------------------------|---|

Signatures

| | |
|------------------|----------------|
| Signature | Grant Richards |
| Title | President |