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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: GRANITE HOLDINGS, LLC

Company ID: 0725251 State of origin: Kentucky

Formation date: 3/11/2009 12:00:00 AM Date filed: 6/29/2012 11:53:33 AM

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Principal Office

4898 FAULKIRK LANE LEXINGTON, KY 40515

Registered Agent Name/Address

RYAN A. SCHWARTZ 200 SOUTHLAND DRIVE LEXINGTON, KY 40503

Members/Managers

MemberBryce Anderson4898 Faulkirk Ln, Lexington, KY 40515MemberJosh Carter4 Hayes Ave, South Burlington, VT 05403MemberDavid Lindemann38 Orchard Towne Ct. #203, Laurel, MD 20707MemberBobby Pepiot907 Charwood Dr, Lexington, KY 40515MemberMark Sloan3164 Blenheim Way, Lexington, KY 40503

Signatures

Signature Mark Sloan Title Member