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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: 4/29/2015 7:30:24 AM

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Principal Office

907 CHARWOOD DR LEXINGTON, KY 40515

Registered Agent Name/Address

RYAN A. SCHWARTZ 1425 GRIERS CREEK ROAD VERSAILLES, KY 40383

Members/Managers

MemberBryce Anderson4898 Faulkirk Ln, Lexington, KY 40515MemberJosh Carter114 Ross Moore Ave Charlotte, NC 28205MemberDavid Lindemann28 Myer Dr, Fort Gordon, GA 30905MemberBobby Pepiot907 Charwood Dr, Lexington, KY 40515MemberMark Sloan3164 Blenheim Way, Lexington, KY 40503

Signatures

Signature Mark A Sloan MD Title Member