

KENTUCKY SECRETARY OF STATE
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Certificate of Revocation

I, Alison Lundergan Grimes, 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 MANAGEMENT LLC

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on September 12, 2015.

**GRANITE MANAGEMENT LLC
2716 OLD ROSEBUD
STE 201A
LEXINGTON KY 40509**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State