

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1060565

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: GRANITE POWER, INC.
Company ID: 1060565
State of origin: California
Formation date: 6/3/2019 12:00:00 AM
Date filed: 6/23/2021 12:53:28 PM
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Principal Office

585 W BEACH STREET
ATTN: LEGAL DEPARTMENT
WATSONVILLE, CA 95076

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Jigisha Desai	585 W Beach Street,Attn: Legal Department Watsonville California 95076
President	Benjamin J. Harding	585 W Beach Street,Attn: Legal Department Watsonville California 95076
Secretary	M. Craig Hall	585 W Beach Street,Attn: Legal Department Watsonville California 95076
Vice President	Kenneth B. Olson	585 W Beach Street,Attn: Legal Department Watsonville California 95076

Directors

Director	Kyle T Larkin	585 W Beach Street,Attn: Legal Department Watsonville California 95076
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Signatures

Signature	Mandy Hendricks
Title	Power of Attorney