

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1060565

Michael G. Adams
KY Secretary of State

Received and Filed

5/18/2022 6:45:23 PM

Fee receipt: \$15.00

Michael G. Adams
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 POWER, INC.
Company ID: 1060565
State of origin: California
Formation date: 6/3/2019 12:00:00 AM
Date filed: 5/18/2022 6:45:23 PM
Fee: \$15.00

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

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
----------	---------------	---

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney