

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1060565  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/13/2023 7:19:57 AM  
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  
For the Year 2023

ARP

**Company:** GRANITE POWER, INC.  
**Company ID:** 1060565  
**State of origin:** California  
**Formation date:** 6/3/2019 12:00:00 AM  
**Date filed:** 4/13/2023 7:18:14 AM  
**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
Treasurer	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**

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	Power of Attorney