Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| 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 |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | | GRANITE SPRI 0710774 Kentucky 8/1/2008 12:00: 7/6/2014 2:06:3 \$15.00 | | ic | |
| Principal Office | | | EDWEST | | |
| P.O. BOX 75350 | | | | | |
| FORT THOMAS, KY 41075 | | | | | |
| Registered Agent Name/Address JAMES WIGGER | | | | | |
| 2670 CHANCELLOR DRIVE SUITE 300 | | | | | |
| CRESTVIEW HILLS, KY 41017 | | | | | |
| Current Officers | | | | | |
| President | John Cann | ab 1. | 2670 Chancellor Drive, Suite 300, C | Crestview Hills, I | <y 41017<="" td=""></y> |
| Directors | E | | DED WE FALL | | |
| Director | John Cann | | 2670 Chancellor Drive, Suite 300, C | Prestview Hills | < <u> </u> |
| Director | Paul Metzge | | 2670 Chancellor Drive, Suite 300, C | | |
| Director | John Snyde | | 2670 Chancellor Drive, Suite 300, C | | |
| Signatures | | | 2 Gas | | |
| Signature | | Eric Regula | | | |
| Title | | Agent | | | |
| | | | | | |