Kentucky Secretary of State Annual Report

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Company GRANITE SECURITIES LLC

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Principal Office Registered Agent

27980 MAIN ROAD NATIONAL REGISTERED AGENTS INC.

CUTCHOGUE, NY 119035 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Members / Managers

Manager	Douglas A DiDominica	27980 Main Rd. PO Box 1307 Cutchogue, NY 11935
Manager	James R Duffy Jr	27980 Main Rd. PO Box 1307 Cutchogue, NY 11935

Signatures

Signature Douglas DiDominica

Title President