

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1077798
Michael G. Adams
KY Secretary of State
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PARP

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: NORTH CAROLINA GRANITE Corp
Company ID: 1077798
State of origin: North Carolina
Formation date: 11/15/2019 12:00:00 AM
Date filed: 3/4/2020 2:45:34 PM
Fee: \$15.00

Principal Office

P.O. BOX 151
151 GRANITE QUARRY TRL
Mount Airy, NC 27030

Registered Agent Name/Address

CT CORPORATION
306 W. MAIN ST, SUITE 512
Frankfort, KY 40601

Current Officers

CFO	Kenny Moles	1916 Holly Springs Road, Mt. Airy, NC 27030
President	William Swift	430 Woltz Atkins Rd., Mt. Airy, NC 27030

Directors

Director	Paul Fletcher	1388 Jamison Mill Rd., Henry VA 24102
Director	Revel Young	110 Ridge Crest Drive, Mount Airy, NC 27030
Director	Robert Angle, Jr.	910 W. King Street, Boone NC 28607
Director	George Harvey	1125 Tazwell Place, Raleigh NC 27612
Director	Carlos Goad	1556 Red Bank School Road, Claudville, VA 27076
Director	William Swift	430 Woltz Atkins Rd., Mt. Airy, NC 27030
Director	Kenny Moles	1916 Holly Springs Road, Mt. Airy, NC 27030

Business size:	Large
Business type:	Mining and Quarrying of Nonmetallic Minerals, Except Fuels

Signatures

Signature	Thomas Melton
Title	CPA