Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1077798 Michael G. Adams KY Secretary of State Received and Filed 4/5/2024 3:35:42 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 For the Year 2024

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: 4/5/2024 3:33:49 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

| President | William Swift | 430 Woltz Atkins Rd., Mt. Airy, NC 27030 |
|----------------|---------------|--|
| Officer | Brian McManus | 430 Woltz Atkins Rd., Mt. Airy, NC 27030 |
| Vice President | Kevin Jack | 430 Woltz Atkins Rd., Mt. Airy, NC 27030 |
| Vice President | Michael Singh | 430 Woltz Atkins Rd., Mt. Airy, NC 27030 |
| Secretary | Max Rogan | 430 Woltz Atkins Rd., Mt. Airy, NC 27030 |
| | | |

Directors

Director Brian McManus 430 Woltz Atkins Rd.,Mt. Airy, NC 27030 Director Michael Singh 430 Woltz Atkins Rd.,Mt. Airy, NC 27030 Director Kevin Jack 430 Woltz Atkins Rd.,Mt. Airy, NC 27030

County: Boyle Business size: Small

Business type: Mining and Quarrying of Nonmetallic Minerals, except Fuels

Signatures

SignatureMax RoganTitleSecretary