

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1077798
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing
For the Year 2024

ARA

Company: NORTH CAROLINA GRANITE Corp
Company ID: 1077798
State of origin: North Carolina
Formation date: 11/15/2019 12:00:00 AM
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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

Vice President	Cedric Amar	151 Granite Quarry Trail, Mount Airy, NC 27030
Officer	Michael Singh	151 Granite Quarry Trail, Mount Airy, NC 27030
Officer	Anthony Pagano	151 Granite Quarry, Mount Airy, NC 27030
President	Michael Sylvester	151 Granite Quarry, Mount Airy, NC 27030
Secretary	Max Thelonious Rogan	151 Granite Quarry, Mount Airy, NC 27030

Directors

Director	Michael Singh	151 Granite Quarry Trail, Mount Airy, NC 27030
Director	Anthony Pagano	151 Granite Quarry Trail, Mount Airy, NC 27030
Director	Michael Sylvester	151 Granite Quarry Trail, Mount Airy, NC 27030
Director	Kevin Jack	151 Granite Quarry Trail, Mount Airy, NC 27030

County:	Franklin
Business size:	Small
Business type:	Mining and Quarrying of Nonmetallic Minerals, except Fuels

Signatures

Signature	Max Thelonious Rogan
Title	Secretary