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

1077798 Michael G. Adams KY Secretary of State Received and Filed

4/10/2025 4:33:28 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

Amendment Annual Report Online Filing For the Year 2025

ARA

Company: NORTH CAROLINA GRANITE Corp

Company ID: 1077798
State of origin: North Carolina

Formation date: 11/15/2019 12:00:00 AM Date filed: 4/10/2025 4:31:56 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

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
Officer	Michael Singh	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	Mark Geiger	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