



BA20241954176



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20241954176

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|   |  |                         |                 |
|---|--|-------------------------|-----------------|
| Entity Details                                      |  |                         |                 |
| Corporation Name                                    | Granite Healthcare, Inc.   |                         |                 |
| Entity No.  | 6445045  |                         |                 |
| Formed In   | NEVADA   |                         |                 |
| Street Address of Principal Office of Corporation   |  |                         |                 |
| Principal Address                                   | 1675 E. RIVERSIDE DR.<br>SUITE 150<br>EAGLE, ID 83616                |                         |                 |
| Mailing Address of Corporation                      |  |                         |                 |
| Mailing Address                                     | 1675 E. RIVERSIDE DR.<br>SUITE 150<br>CORP LEGAL<br>EAGLE, ID 83616  |                         |                 |
| Attention   |  |                         |                 |
| Street Address of California Office of Corporation  |  |                         |                 |
| Street Address of California Office                 | None   |                         |                 |
| Officers  |  |                         |                 |
| Officer Name  | Officer Address  | Position(s)             |                 |
| + John Gochnour                                     | 1675 E. RIVERSIDE DR.<br>SUITE 150<br>EAGLE, ID 83616                | Chief Executive Officer |                 |
| + Michael Magette                                   | 1675 E. RIVERSIDE DR.<br>SUITE 150<br>EAGLE, ID 83616                | Chief Financial Officer |                 |
| + Amber Tu  | 1675 E. RIVERSIDE DR.<br>SUITE 150<br>EAGLE, ID 83616                | Secretary               |                 |
| Additional Officers                                 |  |                         |                 |
| Officer Name  | Officer Address  | Position                | Stated Position |
| None Entered  |  |                         |                 |
| Directors   |  |                         |                 |
| Director Name                                       | Director Address   |                         |                 |
| None Entered  |  |                         |                 |
| The number of vacancies on Board of Directors is: 0 |  |                         |                 |
| Agent for Service of Process                        |  |                         |                 |
| California Registered Corporate Agent (1505)        | UNIVERSAL REGISTERED AGENTS, INC.<br>Registered Corporate 1505 Agent |                         |                 |
| Type of Business                                    |  |                         |                 |
| Type of Business                                    | home health and hospice agency                                       |                         |                 |
| Email Notifications                                 |  |                         |                 |

|   |  |
|---|--|
| Opt-in Email Notifications  | Yes, I opt-in to receive entity notifications via email. |
| Labor Judgment<br>No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.     |  |
| Electronic Signature<br><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.<br><br><div><div><i>Amber Tueller</i><br/>Signature</div><div><i>11/04/2024</i><br/>Date</div></div> |  |