Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	LESLIE'S P0 0434023 Delaware 6/5/1997 12 4/9/2014 7:1 \$15.00		
Bringing Office		TEU WE ST.	
Principal Office 2005 E. INDIAN S PHOENIX, AZ 850			
421 W MAIN ST FRANKFORT, KY	NCORPORATING SERVICE	ECOMPANY	
Current Officers			
CEO CFO Secretary Vice President Vice President Vice President Vice President Vice President	Lawrence Hayward STEVEN L ORTEGA STEVEN L ORTEGA Kory A Klecker Craig Wright Brian P Agnew Bradley Smith Stephen Blakeslee Michael Hatch	2005 E. Indian School Road 2005 E. Indian School Road	
Directors			
Director Director Director Director Director Director Director Director Director Director Director	John G Danhakl John M Baumer EDWARD AGNEW Michael J Fourticq Lawrence Hayward Michael L Hatch Steven L Ortega Cameron Breitner Chris J Stadler	2005 E. Indian School Road 2005 E. Indian School Road	
Signatures			
Signature Title	Kory Klecke SVP/Genera		

PARP