

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARM  
**0030450**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/18/2014 2:01:36 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** LEECO, INC.  
**Company ID:** 0030450  
**State of origin:** Kentucky  
**Formation date:** 3/31/1971 12:00:00 AM  
**Date filed:** 9/18/2014 2:01:36 PM  
**Fee:** \$15.00

**Principal Office**

901 EAST BYRD STREET  
SUITE 1600  
RICHMOND, VA 23219

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                  |                                                 |
|---------------------|------------------|-------------------------------------------------|
| President           | William Murphy   | 901 E. Byrd St., Suite 1600, Richmond, VA 23219 |
| Assistant Secretary | Michelle Staton  | 901 E. Byrd St., Suite 1600, Richmond, VA 23219 |
| Treasurer           | Samuel M Hopkins | 901 E. Byrd St., Suite 1600, Richmond, VA 23219 |

**Directors**

|          |                |                                                 |
|----------|----------------|-------------------------------------------------|
| Director | William Murphy | 901 E. Byrd St., Suite 1600, Richmond, VA 23219 |
|----------|----------------|-------------------------------------------------|

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Steve Gaeth |
| <b>Title</b>     | Controller  |