

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

0586891

Trey Grayson  
Secretary of State

Received and Filed

1/15/2009 1:08:15 PM

Fee receipt: \$15.00

PARP

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

**Annual Report  
Web Filing**

**ARP**

**Company:** LEROY HOLDING COMPANY, INC.  
**Company ID:** 0586891  
**date filed:** 1/15/2009 1:08:15 PM  
**Fee:** \$15.00

**Principal Office**

26 MAIN STREET  
ALBANY, NY 12204

**Registered Agent Name/Address**

S & H FRANKFORT LLC  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	WILLIAM BROWN	26 Main St, Albany, NY 12204
Secretary	JOSEPHINE BROOKS	26 Main St, Albany, NY 12204
Vice President	VENNERA GENOVESE	26 Main St, Albany, NY 12204

**Signatures**

<b>Signature</b>	William Brown
<b>Title</b>	President