PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0586891 Trey Grayson Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: LEROY HOLDING COMPANY, INC.

Company ID: 0586891 State of origin: New York

Formation date: 5/25/2004 12:00:00 AM Date filed: 3/16/2010 10:27:34 AM

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

Signature William H Brown
Title President