PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0586891 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: 2/14/2011 10:51:27 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 Jonathan Murray Title Controller