

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

PARP  
**0586891**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/27/2012 9:34:12 AM**  
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>

**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:** 6/27/2012 9:34:12 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**

<b>Signature</b>	Jonathan Murray
<b>Title</b>	Controller