

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0586891
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: LEROY HOLDING COMPANY, INC.
Company ID: 0586891
State of origin: New York
Formation date: 5/25/2004 12:00:00 AM
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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 J CARSON	26 Main St, Albany, NY 12204
Secretary	JOSEPHINE BROOKS	26 Main St, Albany, NY 12204
Vice President	REISER JOHN	26 Main St, Albany, NY 12204

Signatures

Signature	ERIN MARTIN
Title	CONTROLLER