

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0586891
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2015 9:13:47 AM
Fee receipt: \$15.00

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
Date filed: 6/29/2015 9:13:47 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 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 E MARTIN
Title	CONTROLLER