Commonwealth of Kentucky Michael G. Adams, Secretary of St

0586891 Michael G. Adams KY Secretary of State Received and Filed

3/10/2022 11:34:36 AM Fee receipt: \$15.00

Michael G. Adams 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: 3/10/2022 11:34:36 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 KAITLIN M CARSON 26 Main St, Albany, NY 12204
Vice President KAITLIN M CARSON 26 Main St, Albany, NY 12204
Treasurer MARGARET A SCHUTTEN 26 Main St, Albany, NY 12204

Directors

Director William Carson 26 Main St, Albany, NY, 12204 Director Kaitlin M Carson 26 Main St, Albany, NY 12204

Signatures

SignatureWilliam CarsonTitlePresident