

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0586891

Michael G. Adams  
KY Secretary of State

Received and Filed

3/31/2023 10:30:09 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>

**Amendment Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARA**

**Company:** LEROY HOLDING COMPANY, INC.  
**Company ID:** 0586891  
**State of origin:** New York  
**Formation date:** 5/25/2004 12:00:00 AM  
**Date filed:** 3/31/2023 10:29:17 AM  
**Fee:** \$15.00

**Principal Office**  
26 MAIN STREET  
ALBANY, NY 12204

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
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**

<b>Signature</b>	Lance Farris
<b>Title</b>	Power of Attorney