



0003463531



**STATE OF IDAHO**  
 Office of the secretary of state, Lawrence Denney  
**FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

**-FILED-**

File #: 0003463531

Date Filed: 3/27/2019 10:15:03 AM

| Foreign Registration Statement (Business Corporation)                                                                                                                                                                             |                                                                                                                                                                                        |                                            |       |         |                |           |                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-------|---------|----------------|-----------|--------------------------------------------|
| Standard or Expedited Service (select one)                                                                                                                                                                                        | Standard (filing fee \$100)                                                                                                                                                            |                                            |       |         |                |           |                                            |
| 1. The name this business corporation will use in Idaho is:                                                                                                                                                                       |                                                                                                                                                                                        |                                            |       |         |                |           |                                            |
| Entity name                                                                                                                                                                                                                       | Leonard's Express, Inc.                                                                                                                                                                |                                            |       |         |                |           |                                            |
| 2. Home Jurisdiction                                                                                                                                                                                                              |                                                                                                                                                                                        |                                            |       |         |                |           |                                            |
| The jurisdiction of formation is:                                                                                                                                                                                                 | NEW YORK                                                                                                                                                                               |                                            |       |         |                |           |                                            |
| 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:                                                                                                             |                                                                                                                                                                                        |                                            |       |         |                |           |                                            |
| Street Address                                                                                                                                                                                                                    | None                                                                                                                                                                                   |                                            |       |         |                |           |                                            |
| 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:                                                                                                            |                                                                                                                                                                                        |                                            |       |         |                |           |                                            |
| Mailing Address                                                                                                                                                                                                                   | 28 LIBERTY STREET<br>NEW YORK, NY 10005                                                                                                                                                |                                            |       |         |                |           |                                            |
| 5. The complete street address of the principal office is:                                                                                                                                                                        |                                                                                                                                                                                        |                                            |       |         |                |           |                                            |
| Principal Office Address                                                                                                                                                                                                          | 6070 COLLETT ROAD<br>FARMINGTON, NY 14425                                                                                                                                              |                                            |       |         |                |           |                                            |
| 6. The mailing address of the principal office is:                                                                                                                                                                                |                                                                                                                                                                                        |                                            |       |         |                |           |                                            |
| Mailing Address                                                                                                                                                                                                                   | PO BOX 25130<br>FARMINGTON, NY 14425-0130                                                                                                                                              |                                            |       |         |                |           |                                            |
| 7. Registered Agent Name and Address                                                                                                                                                                                              |                                                                                                                                                                                        |                                            |       |         |                |           |                                            |
| Registered Agent                                                                                                                                                                                                                  | C T CORPORATION SYSTEM<br>Commercial Registered Agent<br>Physical Address<br>921 S ORCHARD ST STE G<br>BOISE, ID 83705<br>Mailing Address<br>921 S ORCHARD ST STE G<br>BOISE, ID 83705 |                                            |       |         |                |           |                                            |
| 8. Governors                                                                                                                                                                                                                      |                                                                                                                                                                                        |                                            |       |         |                |           |                                            |
| <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>KYLE W JOHNSON</td> <td>SECRETARY</td> <td>60 GRANGER STREET<br/>CANANDAIGUA, NY 14424</td> </tr> </tbody> </table> |                                                                                                                                                                                        | Name                                       | Title | Address | KYLE W JOHNSON | SECRETARY | 60 GRANGER STREET<br>CANANDAIGUA, NY 14424 |
| Name                                                                                                                                                                                                                              | Title                                                                                                                                                                                  | Address                                    |       |         |                |           |                                            |
| KYLE W JOHNSON                                                                                                                                                                                                                    | SECRETARY                                                                                                                                                                              | 60 GRANGER STREET<br>CANANDAIGUA, NY 14424 |       |         |                |           |                                            |
| Signature of individual authorized by the entity to sign:                                                                                                                                                                         |                                                                                                                                                                                        |                                            |       |         |                |           |                                            |
| <i>Kyle W Johnson</i>                                                                                                                                                                                                             | <i>04/04/2019</i>                                                                                                                                                                      |                                            |       |         |                |           |                                            |
| Sign Here                                                                                                                                                                                                                         | Date                                                                                                                                                                                   |                                            |       |         |                |           |                                            |
| Signer's Title: Secretary                                                                                                                                                                                                         |                                                                                                                                                                                        |                                            |       |         |                |           |                                            |

B0220-5331 04/04/2019 2:16 PM Received by ID Secretary of State Lawrence Denney

**State of New York  
Department of State } ss:**

*I hereby certify, that the Certificate of Incorporation of LEONARD'S EXPRESS, INC. was filed on 11/09/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 26th day of March  
two thousand and nineteen.*

A handwritten signature in black ink, appearing to read "Whitney Clark".

Whitney Clark  
Deputy Secretary of State

201903270094 \* SX