PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0656804 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: LUCKETT HOLDINGS, INC.

Company ID: 0656804

date filed: 1/19/2009 9:06:14 AM

Fee: \$15.00

Principal Office

2000 WARRINGTON WAY SUITE 163 LOUISVILLE, KY 40222

Registered Agent Name/Address

ANTHONY W. MURR 2000 WARRINGTON WAY SUITE 163 LOUISVILLE, KY 40222

Current Officers

President CAROLINE H OWRE 2000 WARRINGTON WAY, SUITE 163, LOUISVILLE, KY 40222
Secretary ANTHONY W MURR 2000 WARRINGTON WAY, SUITE 163, LOUISVILLE, KY 40222
Vice President JOHN GHEE 2000 WARRINGTON WAY, SUITE 163, LOUISVILLE, KY 40222

Directors

Director CAROLINE H OWRE 2000 WARRINGTON WAY, SUITE 163, LOUISVILLE, KY 40222

Signatures

Signature ANTHONY W MURR
Title TREASURER