

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0656804  
Trey Grayson  
Secretary of State  
Received and Filed  
1/24/2011 9:37:29 AM  
Fee receipt: \$15.00

Trey Grayson  
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:** LUCKETT HOLDINGS, INC.  
**Company ID:** 0656804  
**State of origin:** Florida  
**Formation date:** 2/6/2007 12:00:00 AM  
**Date filed:** 1/24/2011 9:37:29 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
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**Signatures**

<b>Signature</b>	Anthony W. Murr
<b>Title</b>	Treasurer