

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0656804
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/11/2017 9:45:44 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: LUCKETT HOLDINGS, INC.
Company ID: 0656804
State of origin: Florida
Formation date: 2/6/2007 12:00:00 AM
Date filed: 1/11/2017 9:45:44 AM
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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

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

| | |
|-----------|----------------|
| Signature | ANTHONY W MURR |
| Title | SECRETARY |