

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | LUCKY DOG, LLC |
| Company ID | 0486270.06.99999 |
| Date Filed | 1/16/2008 2:15:42 PM |
| Fee | \$15.00 |

Principal Office

2617 LEGENDS WAY
SUITE 100
CRESTVIEW HILLS, KY 41017

Registered Agent

GEORGE S. SPARKS
2617 LEGENDS WAY
SUITE 100
CRESTVIEW HILLS, KY 41017

Members / Managers

| | | |
|--------|--------------------|---|
| Member | Andrew J Bertke | 2617 Legends Way, Suite 100, Crestview Hills, KY 41017 |
| Member | George S Sparks Jr | 2617 Legends Way, Suite 100, Crestview Hills, KY 41017 |

Signatures

| | |
|------------------|-----------------------|
| Signature | George S. Sparks, Jr. |
| Title | Principal |