

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001354

FILED
Jan 18, 2011
Secretary of State

Entity Name: LUCKETT & FARLEY ARCHITECTS, ENGINEERS AND CONSTRUCTION MANAGERS, INCORPORATED

Current Principal Place of Business:

737 S. THIRD STREET
LOUISVILLE, KY 40202 US

New Principal Place of Business:

Current Mailing Address:

737 S. THIRD STREET
LOUISVILLE, KY 40202 US

New Mailing Address:

FEI Number: 61-0288490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JERDONEK, EDWARD C
Address: 737 S. THIRD STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: EVP
Name: DIAMOND, ROBERT J
Address: 737 S. THIRD STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: VPS
Name: MILLER, GAIL
Address: 737 S. THIRD ST.
City-St-Zip: LOUISVILLE, KY 40202

Title: VP
Name: MASHRUWALA, ATUL K
Address: 737 SOUTH THIRD STREET
City-St-Zip: LOUISVILLE, KY 40202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAIL MILLER

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date