

POL000085237

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: tony.murr@luckettinc.com

**REGISTERED AGENT CHANGE
LUCKETT HOLDINGS, INC.**

Certificate of Status	0
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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LUCKETT HOLDINGS, INC.

Name of Corporation

DOCUMENT NUMBER: P06000085237

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for fill. Please return all correspondence concerning this matter to the following:

Tony Murr

Name of Contact Person

LUCKETT HOLDINGS, INC.

Firm/Company

2000 WARRINGTON WAY, STE. 163

Address

LOUISVILLE, KY 40222

City/State and Zip Code

tony.murr@luckettinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Clark

Name of Contact Person

at 800 277-9977

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
3661 Executive Center Circle
Tallahassee, FL 32301

CR2EB45 (03/12)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1504, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LUCKETT HOLDINGS, INC.
2. The principal office address: 2000 WARRINGTON WAY, SUITE 163
LOUISVILLE, KY 40222
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/22/2006 Document number: P0600085237

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

FALK, JACK A. JR.
550 BILTMORE WAY, STE. 810
CORAL GABLES, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

URS AGENTS, LLC
3458 LAKESHORE DRIVE
P.O. Box NOT acceptable
TALLAHASSEE, FL 32312

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Anthony W. Murr
Signature of an officer or director

Anthony W. Murr, CFO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kathy Clark
Signature of Registered Agent

8/26/19
Date

If signing on behalf of an entity:

Kathy Clark, Asst. Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR26045 (03/12)

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