

0004773547

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004773547

Date Filed: 6/9/2022 10:21:52 AM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Same Day Service (+\$100; filing fee \$200)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Lockett & Farley Architects, Engineers and Construction Managers, Incorporated

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: Lockett & Farley Architects, Engineers and Construction Managers, Incorporated

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

KENTUCKY

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

5. The complete street address of the principal office is:

Principal Office Address

ACCOUNTING
737 S 3RD ST
LOUISVILLE, KY 40202

6. The mailing address of the principal office is:

Mailing Address

ACCOUNTING
737 S 3RD ST
LOUISVILLE, KY 40202-2483

7. Registered Agent Name and Address

Registered Agent

REGISTERED AGENTS INC
Commercial Registered Agent

Physical Address

784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854

Mailing Address

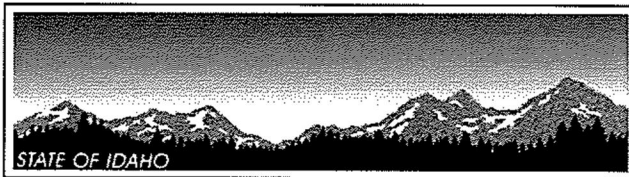
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Rolf Provan	President and CEO	737 S 3RD ST LOUISVILLE, KY 40202
Jeff Money Penny	Senior Vice President	737 S 3RD ST LOUISVILLE, KY 40202



Pat Castelli	Vice President of Finance	737 S 3RD ST LOUISVILLE, KY 40202
Signature of individual authorized by the entity to sign:		
<u>Melodie D. Oliver</u>		<u>06/09/2022</u>
Sign Here		Date
Job Title: Controller		



**BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS**

1510 E. Watertower St., Suite 110
Meridian, Idaho 83642-7993
Phone: (208) 373-7210 Fax: (208) 373-7213
<http://www.ipels.idaho.gov>

June 9, 2022

Luckett & Farley Architects, Engineers And Construction Managers, Incorporated
BALFORD@LUCKETT-FARLEY.COM

Bonnie Alford
737 South Third Street
Louisville, KY 40202-2100
Us

RE: State of Idaho Certificate of Authorization

Dear Ladies and Gentlemen:

The application for a Certificate of Authorization for Luckett & Farley Architects, Engineers And Construction Managers, Incorporated was reviewed and approved. Attached you will find Certificate of Authorization letter #C-4461. The original application covers the period through June 30, 2023. A notice of renewal will be sent to you approximately thirty days prior to the renewal date. I will mail the wall certificate today.

We call your attention to Section 54-1235, Idaho Code (Practice by a Business Entity) of the Engineering and Land Surveying Law, which provides that the business entity must keep the Board advised of changes in professional engineers who will have responsible charge of the professional engineering work done in Idaho.

If you have not already done so, you may be required to file a Foreign Registration Statement with the Secretary of State's office. They can be contacted at (208) 334-2301 for further information.

Sincerely yours,

P. Sayre

Patty Sayre
Licensing Clerk For:
**Idaho Division of Professional and Occupational Licensing
Board of Professional Engineers and Professional Land Surveyors**

Enclosure: Certificate of Authorization

Cc: Secretary of State's Office
Attn: Kim Hunter
450 N 4TH ST
Boise ID 83702

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 271822

Visit <https://web.sos.ky.gov/fts/certvalidate.aspx> to authenticate this certificate.

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**LUCKETT & FARLEY, ARCHITECTS, ENGINEERS AND
CONSTRUCTION MANAGERS, INCORPORATED**

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is April 10, 1935 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 7th day of June, 2022, in the 231st year of the Commonwealth.



Michael G. Adams

Michael G. Adams
Secretary of State
Commonwealth of Kentucky
271822/0032642