



BA20250456086

B3489-8713 03/03/2025 2:52 PM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250456086

Date Filed: 3/3/2025

| | | | |
|---|---|--|-----------------|
| Entity Details | | | |
| Corporation Name | | Lucky Penny Inc. | |
| Entity No. | | B20250007275 | |
| Formed In | | CALIFORNIA | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | | 722 MILWAUKEE AVENUE LOS ANGELES, CA 90042 | |
| Mailing Address of Corporation | | | |
| Mailing Address | | 722 MILWAUKEE AVENUE LOS ANGELES, CA 90042 | |
| Attention | | Finlay Allardice | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | | None | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + Finlay Allardice | 722 MILWAUKEE AVENUE LOS ANGELES, CA 90042 | Chief Executive Officer, Chief Financial Officer | |
| + Atticus Blatt | 722 MILWAUKEE AVENUE LOS ANGELES, CA 90042 | Secretary | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| + Finlay Allardice | 722 MILWAUKEE AVENUE LOS ANGELES, CA 90042 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| Agent Name | | Finlay Allardice | |
| Agent Address | | 722 MILWAUKEE AVENUE LOS ANGELES, CA 90042 | |
| Type of Business | | | |
| Type of Business | | Construction Cost Consulting | |
| Email Notifications | | | |
| Opt-in Email Notifications | | Yes, I opt-in to receive entity notifications via email. | |
| Labor Judgment | | | |
| No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code. | | | |

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Finlay Allardice

Signature

03/03/2025

Date