2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2008 8:00 am
Secretary of State
03-27-2008 90028 018 ****61.25

DOCUMENT # F06000000772

1. Entity Name
THE MASONIC HOMES OF KENTUCKY, INC.

4UU52455

Principal Place of Business	Mailing Address
3761 JOHNSON HALL DRIVE MASONIC HOME, KY 40041-9002	3761 JOHNSON HALL DRIVE MASONIC HOME, KY 40041-9002

03182008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 61-0458374 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C CONWAY, JOSEPH R 6839 GREEN MEADOWS CIRCLE LOUISVILLE, KY 40207	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VC DEAN, FORREST V 778 REBECCA ROAD LEXINGTON, KY 40502	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition See
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BELL, RONNIE G 4108 HWY 477 WEBSTER, KY 40176	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition enclosed
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BARNETT, ROGER D 9410 STONELANDING PLACE LOUISVILLE, KY 40272	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition list of
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CRADY, EDWARD E 1306 ROBERTSON DR CRESTWOOD, KY 40014	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition Directors/officers
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DAVENPORT, ROBERT 631 PORTLAND DR. LEXINGTON, KY 40503	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph A. Conway 3/18/08 502 893-0192
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT 40052459 #F0600000772

Surplus Property: Dennis Rutledge, Chair; Edward E. Crady, L. Todd Eastham

Property Board

Officers: T. Dwaine Riddell, President; Ronnie G. Bell, Vice President/Secretary; Virgil T. Larimore, Jr., Treasurer

Committee: F. Keith Dreier, Richard T. Nation, Dennis Rutledge

INVESTIGATORS: Stanley Bain (502.426.4386), William Eversole (502.241.1264), Steve Wright (502.223.0201)

Of Counsel: William A. Buckaway, Jr. (820) ***(Bette)***
401 W. Main St., Suite 1400 — Home: 502.459.3642
Louisville, KY 40202 — Office: 502.584.1000
wbuckaway@tilfordlaw.com

BOARD OF DIRECTORS

D **ARMSTRONG, Harold E.** (212) ***(Lynda)*** Home: 270.769.6333
1228 Kelly Drive — Office: 502.543.1023
Elizabethtown, KY 42701 — Cell: 270.723.0377
Term Expires 2008 — heapgmky@peoplepc.com

D **BARNETT, Roger D.** (341) ***(Alice)*** Home: 502.935.5102
9410 Stonelanding Place — Office: 502.560.0105
Louisville, KY 40272 — Cell: 502.599.1713
Term Expires 2008 — fishbarnett@insightbb.com

D **BELL, Ronnie G.** (228) ***(Ruby)*** Home: 270.547.7455
4108 Hwy 477 — Mobile: 270.668.9303
Webster, KY 40176 — rrbells@bbtel.com
Term Expires 2009

D **CONWAY, Joseph R.** (4) ***(Peg)*** Home: 502.893.7353
6839 Green Meadows Circle — Office: 502.893.0192
Louisville, KY 40207 (CHAIR) — Cell: 502.599.5870
Grand Secretary — glofky@aol.com

D **CRADY, Edward E. "Gene"** (829/47) ***(Janet)***
1306 Robertson Dr. — Home: 502.222.1717
Crestwood, KY 40014 — Cell: 502.592.0341
Term Expires 2010 — crady1306@bellsouth.net

D **DAVENPORT, Robert** (160) ***(Cherryl)*** Home: 859.278.7615
631 Portland Drive — Cell: 859.797.5909
Lexington, KY 40503 — gm9899@insightbb.com
Term Expires 2010

D **DEAN, Forrest V.** (954/1) ***(Helen)*** Home: 859.277.1728
778 Rebecca Road — Office: 859.254.2745
Lexington, KY 40502 — Cell: 859.229.5302
Term Expires 2009 — fmddean@aol.com

D **DREIER, F. Keith** (607) ***(Debbie)*** Home: 859.331.7240
241 Colony Dr. — Office: 513.784.8225
Edgewood, KY 41017 — Cell: 513.607.3876
Grand Master — keith@one.net

D **EASTHAM, L. Todd** (89) ***(Angela)*** Home: 606.473.5820
145 Hazelwood Ct. — Office: 606.473.6272 x234
Greenup, KY 41144 — Cell: 606.923.1992
Grand Senior Warden — teastham@safetyconsultants.com

D **FORRESTER, Herman M. Jr.** (73) ***(Patty)***
264 Hilltop Trail — Home: 270.782.2576
Bowling Green, KY 42101 — Cell: 270.991.6601
Deputy Grand Master — HMF73@bellsouth.net

D **JOHNSTON, Curtis L.** (548) ***(Charlotte)*** Home: 270.383.5224
809 Westside — Cell: 270.339.9415
Earlington, KY 42410 — johnston@newwavecomm.net
Term Expires 2009

D **JUDY, James S.** (109/400) ***(Nancy)*** Home: 502.228.8302
6506 Deep Creek Dr. — Cell: 502.648.2089
Prospect, KY 40049
14880 Canaan Drive — FL: 239.466.9445
Ft. Myers, FL 33908 — nancy899@aol.com
Term Expires 2010

D **LARIMORE, Jr., Virgil T.** (638) ***(Pat)*** Home: 502.339.7640
1007 Juniper Springs Drive — Cell: 502.558.7760
Louisville, KY 40242 (TREASURER) — tomlarimore@bellsouth.net
Grand Treasurer

D **LEACH, William D. "Bo"** (338) Home/Cell: 859.200.
PO Box 337 486 Lafayette Circle — Office: 606.726.9
Irvine, KY 40336 — wleach@davislawky
Term Expires 2010

D **NATION, Richard T.** (662) ***(Karen)*** Home: 502.477.8
5871 Elk Creek Rd. (SECRETARY) — Office: 502.633.0
Taylorsville, KY 40071 — Cell: 502.553.4
Term Expires 2009 — ricknation@aol

D **RIDDELL, T. Dwaine** (137/562/999) ***(Nancy)***
Box 270 407 Poplar St. — Home: 606.723.4
Irvine, KY 40336 Ravenna KY — Office: 606.723.4
Term Expires 2009 40472 — Cell: 606.643.5
tdr@driddell

D **RUTLEDGE, Dennis H.** (862) ***(Betty)*** Home: 502.366.4
1306 Rhonda Way — Cell: 502.807.
Louisville, KY 40216 — drepairky@aol
Term Expires 2008

D **SAMMONS, John M.** (4/999) ***(Libby)***
1208 Hopi Trail — Home: 502.695.8
Frankfort, KY 40601-1696 — Office: 502.223.5
Term Expires 2010 — Cell: 502.330.5
jsammons@fccoa

D **STRATTON, Robert J.** (5) ***(Helen)*** Home: 502.633.3
209 Shoreline Drive, — Office: 502.633.6
Shelbyville, KY 40065 — Cell: 502.321.2
Term Expires 2008

D **WALTERS, Martin R.** (732) ***(Stephanie)*** Home: 502.897
3507 Winchester Rd. (VICE CHAIR) — Office: 502.894.9
Louisville, KY 40207 — Cell: 502.558.4
Term Expires 2008 — mirth1@insightbb

D **YANKEY, Donald H.** (586/633) ***(Janice)***
6599 Manslick Rd. — Home: 502.968.
Louisville, KY 40228 — Cell: 502.387.9
Grand Junior Warden — dhyankey@insightbb