

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000772

FILED
Feb 28, 2010
Secretary of State

Entity Name: THE MASONIC HOMES OF KENTUCKY, INC.

Current Principal Place of Business:

3761 JOHNSON HALL DRIVE
MASONIC HOME, KY 400419002

New Principal Place of Business:

Current Mailing Address:

3761 JOHNSON HALL DRIVE
MASONIC HOME, KY 40041

New Mailing Address:

FEI Number: 61-0458374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: CONWAY, JOSEPH R MR.
Address: 6839 GREEN MEADOWS CIRCLE
City-St-Zip: LOUISVILLE, KY 40207

Title: D
Name: DEAN, FORREST V MR.
Address: 778 REBECCA ROAD
City-St-Zip: LEXINGTON, KY 40502

Title: D
Name: BELL, RONNIE G MR.
Address: 4108 HWY 477
City-St-Zip: WEBSTER, KY 40176

Title: D
Name: EASTHAM, L. TODD MR.
Address: 145 HAZELWOOD COURT
City-St-Zip: GREENUP, KY 41144

Title: D
Name: CRADY, EDWARD E MR.
Address: 1306 ROBERTSON DR
City-St-Zip: CRESTWOOD, KY 40014

Title: D
Name: DAVENPORT, ROBERT MR.
Address: 631 PORTLAND DR.
City-St-Zip: LEXINGTON, KY 40503

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH R. CONWAY

CHAI

02/28/2010

Electronic Signature of Signing Officer or Director

Date