

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000772

FILED  
Jan 04, 2011  
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: CHR  
Name: CONWAY, JOSEPH R MR.  
Address: 6839 GREEN MEADOWS CIRCLE  
City-St-Zip: LOUISVILLE, KY 40207

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

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

Title: VCHR  
Name: WALTERS, MARTIN R MR.  
Address: 3507 WINCHESTER ROAD  
City-St-Zip: LOUISVILLE, KY 40207

Title: SEC  
Name: SAMMONS, JOHN M MR.  
Address: 1208 HOPI TRAIL  
City-St-Zip: FRANKFORT, KY 40601

Title: TREA  
Name: LARIMORE, VIRGIL T MR.  
Address: 1007 JUNIPER SPRINGS DRIVE  
City-St-Zip: LOUISVILLE, KY 40245

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

MR

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date