

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000772

FILED
Feb 07, 2012
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:

3761 JOHNSON HALL DRIVE
MASONIC HOME, KY 400419002

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: 6001 REGAL SPRINGS DRIVE
City-St-Zip: LOUISVILLE, KY 40205

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: BRUCE R. LOTT

MR.

02/07/2012

Electronic Signature of Signing Officer or Director

Date