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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2008



0038954

ORGANIZATION ID #
0038954

STATE OR COUNTRY OF INCORPORATION

KY

ORGANIZATION DATE

01/15/1867

FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

Changes made to the principal office address cannot be made on this form. Check (3)A to request a form to be mailed or download the form from our web site

THE MASONIC HOMES OF KENTUCKY, INC.
3761 JOHNSON HALL DRIVE
MASONIC HOME, KY 40041

RECEIVED

JAN 17 2008

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (3) to request a form to be mailed or download form from web site.

WILLIAM A. BUCKAWAY, JR.
1406 ONE RIVERFRONT PLAZA
LOUISVILLE, KY 40202

- (3) A. Statement of Change of Designated Principal Office Address Form
 - B. Statement of Change of Registered Agent or Registered Office Form
- MAIL FORM TO

(4) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed.

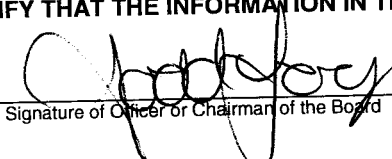
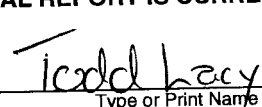
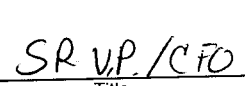
President	Joseph R Conway	Address
Secretary	Richard T Nation	Address
Vice President	Martin R Walters	Address
Treasurer	Virgil T Larimore	Address
		Address

(5) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Name	Roger D Barnett	Address
Name	Ronnie G Bell	Address
Name	Joseph R Conway	Address
Name	Edward E Crady	Address

- (6) Check here if you are a cooperative corporation or association organized under KRS 272.
- Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279.

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Signature of Officer or Chairman of the Board Type or Print Name Title Date

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson
Secretary of State
P O Box 1150
Frankfort, KY 40602-1150

OFFICE LOCATION

Secretary of State
State Capitol, Room 154
700 Capital Avenue
Frankfort, KY 40601
(502)-564-2848

NOTE: P O Box 1150 is for annual report filings only.