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COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

RECORD #

0020365

DUE JUNE 30,

2000

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

GRAND CONSISTORY OF MASTERS OF THE ROYAL SECRET, 32ND DEGREE
ANCIENT AND ACCEPTED SCOTTISH RITE OF FREE MASONRY AND FOR INCORPORATION
THE STATE OF KEN
200 EAST GRAY STREET
LOUISVILLE, KY 40202

RECEIVED

KY

MAY 24 2000

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

03/08/1867

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

STANLEY W. CRAWLEY
200 EAST GRAY ST.
LOUISVILLE, KY 402022012

MAY 2 2000

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Roland T Stayton	200 E. GRAY ST. LOU. KY 40202-2056
Secretary	Stanley W Crawley	Address " " " "
Treasurer	H Scott Davis	Address " " " "
		Address
		Address
		Address

(9) 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. Nonprofit corporations must list three (3) or more directors

Name	DAVID L. WHITE	Address	200 E. GRAY ST.	LOU. KY 40202-2056
Name	KENNETH L. MEREDITH	Address	" "	" "
Name	LESLIE E. BLACK	Address	" "	" "
Name	J. WILLIAM RYAN	Address	" "	" "

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

Stanley W. Crawley
Secretary of Officer or Chairman of the Board

TITLE

Secretary

DATED

April 14, 2000