Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MASONAIRE CONSULTING GROUP, INC

Company ID 0580001.09.99999

Date Filed 2/27/2005 **Fee** \$15.00

Principal Office

Registered Agent

PO BOX 83 LAWRENCEBURG, KY 40342 SHANE R. MASON 1791 HARRODSBURG RD LAWRENCEBURG, KY 40342

Officers

CEO	Shane Richard Mason	1665 Jenny Lillard Road, Lawrenceburg, KY 40342
Chairman	Shane Richard Mason	1665 Jenny Lillard Road, Lawrenceburg, KY 40342

Directors

Director	Shane Richard Mason	1665 Jenny Lillard Road, Lawrenceburg, KY 403	342
----------	---------------------	---	-----

Signatures

Signature Shane R. Mason

Title Chairman