

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: MASONIC HOMES OF KENTUCKY PEDIATRIC DAYCARE, INC.
Company ID: 0761279
State of origin: Kentucky
Formation date: 4/20/2010 12:00:00 AM
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Principal Office

ONE RIVERFRONT PLAZA
401 WEST MAIN STREET
SUITE 1400
LOUISVILLE, KY 40202

Registered Agent Name/Address

WILLIAM A. BUCKAWAY, JR.
ONE RIVERFRONT PLAZA
401 WEST MAIN STREET
SUITE 1400
LOUISVILLE, KY 40202

Current Officers

Chairman	Martin R. Walters	6001 Regal Springs Dr., Louisville, KY 40205
Secretary	John M Sammons	1208 Hopi Trail, Frankfort, KY 40601
Treasurer	Ronald S Caughron	1907 Frankfort Rd., Shelbyville, KY 40065

Directors

Director	Martin R. Walters	6001 Regal Springs Dr., Louisville, KY 40205
Director	Ronald S. Caughron	1907 Frankfort Rd., Shelbyville, KY 40065
Director	Harold E. Armstrong	1228 Kelly Drive, Elizabethtown, KY 42701
Director	John M Sammons	1208 Hopi Trail, Frankfort, KY 40601

Signatures

Signature	Todd L. Lacy
Title	Chief Financial Officer