

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
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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

Vice Chairman	David L Owen	1429 Sylvan Way, Louisville, KY 40205
Chairman	Martin R. Walters	6001 Regal Springs Dr., Louisville, KY 40205
Treasurer	Ronald S Caughron	1907 Frankfort Rd., Shelbyville, KY 40065

Directors

Director	Joseph Conway	320 Joe Conway Circle, Masonic Home, KY 40041
Director	Richard T Nation	4022 Heron Dr. Shelbyville, KY 40065
Director	Terry Bowman	11102 Lansford Dr., Louisville, KY 40272

Signatures

Signature	Todd L Lacy
Title	CFO