

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0464402  
Trey Grayson  
Secretary of State  
Received and Filed  
6/29/2009 4:30:25 PM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** MADISON FINANCIAL CORPORATION  
**Company ID:** 0464402  
**State of origin:** Kentucky  
**Formation date:** 11/5/1998 12:00:00 AM  
**date filed:** 6/29/2009 4:30:25 PM  
**Fee:** \$15.00

**Principal Office**

660 UNIVERSITY SHOPPING CENTER  
RICHMOND, KY 40475

**Registered Agent Name/Address**

MICHAEL R. EAVES  
218 WEST MAIN STREET  
RICHMOND, KY 40475

**Current Officers**

Chairman	MICHAEL R EAVES	219 West Main Street Richmond KY 40475
President	William M. Walters	PO BOX 1210RICHMOND, KY 40476
Vice President	Debra G Neal	PO BOX 1210RICHMOND, KY 40476
Treasurer	Debra G. Neal	PO BOX 1210RICHMOND, KY 40476
Secretary	Merwyn L. Jackson	PO BOX 716RICHMOND, KY 40476

**Directors**

Director	Merwyn L. Jackson	P. O. Box 716 Richmond KY 40476
Director	Michael D. Edison	PO BOX 220RICHMOND, KY 40475
Director	Michael R. Eaves	PO BOX 300RICHMOND, KY 40476
Director	Michael J. Burns	399 HARBAUGH WAYNICHOLASVILLE, KY 40475
Director	Randy Allen	793 EASTERN BY-PASSRICHMOND, KY 40475

**Signatures**

<b>Signature</b>	Michael R. Eaves
<b>Title</b>	Registered Agent