

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0464402  
Trey Grayson  
Secretary of State  
Received and Filed  
7/29/2010 6:05:42 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:** 7/29/2010 6:05:42 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      | Michael D. Eidson | PO BOX 1210RICHMOND, KY 40476          |
| Secretary      | Frank Morrow      | PO BOX 716RICHMOND, KY 40476           |
| Treasurer      | Debra G. Neal     | PO BOX 1210RICHMOND, KY 40476          |
| Vice President | Debra G Neal      | PO BOX 1210RICHMOND, KY 40476          |

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | Michael D. Eidson | 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 Eidson |
| <b>Title</b>     | President      |