

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0464402  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/28/2014 2:49:28 PM  
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Alison Lundergan Grimes  
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:** 1/28/2014 2:49:28 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
CFO	DEBRA G. NEAL	PO BOX 1210 RICHMOND, KY 40476
Treasurer	Debra G. Neal	PO BOX 1210 RICHMOND, KY 40476
Secretary	Frank Morrow	PO BOX 716 RICHMOND, KY 40476
President	DEBRA G NEAL	PO BOX 1210 RICHMOND, KY 40476

**Directors**

Director	Michael D. Eidson	PO BOX 220 RICHMOND, KY 40475
Director	Michael R. Eaves	PO BOX 300 RICHMOND, KY 40476
Director	Michael J. Burns	399 HARBAUGH WAY NICHOLASVILLE, KY 40475
Director	Randy Allen	793 EASTERN BY-PASS RICHMOND, KY 40475

**Signatures**

<b>Signature</b>	MICHAEL R EAVES
<b>Title</b>	REGISTERED AGENT