

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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
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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

Signature	Michael R. Eaves
Title	Chairman