

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Amendment Annual Report
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ARA

Company: MADISON BANK
Company ID: 0421405
State of origin: Kentucky
Formation date: 9/16/1996 12:00:00 AM
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Principal Office

PO BOX 1210
RICHMOND, KY 40476-1210

Registered Agent Name/Address

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

Current Officers

President	Michael D Eidson	PO BOX 1210 RICHMOND KY 40476
Secretary	Frank D Morrow	PO BOX 1210 RICHMOND, KY 40476
Vice President	Debra G Neal	PO BOX 1210 RICHMOND, KY 40476

Directors

Director	Michael R. Eaves	PO BOX 300 RICHMOND, KY 40476
Director	Michael D. Eidson	PO BOX 1210 RICHMOND, KY 40476
Director	Randy Allen	793 EASTERN BY-PASS RICHMOND, KY 40475
Director	J. MICHAEL BURNS	141 N EAGLE CREEK LEXINGTON KY 40509

Signatures

Signature	Michael R Eaves
Title	Registered Agent