

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARM
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Amendment Annual Report
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ARA

Company: MADISON INSURANCE AGENCY, INC.
Company ID: 0490009
State of origin: Kentucky
Formation date: 2/24/2000 12:00:00 AM
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Principal Office

1001 GIBSON BAY DRIVE
SUITE 201
RICHMOND, KY 40475

Registered Agent Name/Address

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

Current Officers

President	Michael D Eidson	PO BOX 300RICHMOND, KY 40476
Secretary	Frank D Morrow	PO BOX 1210RICHMOND, KY 40476
Vice President	Debra G Neal	PO BOX 1210RICHMOND, KY 40476

Directors

Director	Randy Allen	PO BOX 1210RICHMOND, KY 40476
Director	Michael R. Eaves	PO BOX 300RICHMOND, KY 40476
Director	Michael D Eidson	PO BOX 1210 RICHMOND KY 40476
Director	J. Michael Burns	141 N Eagle Creek Dr Lexington KY 40509

Signatures

Signature	Michael R. Eaves
Title	Registered Agent