

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0490009

Trey Grayson
Secretary of State
Received and Filed

8/18/2010 1:44:35 PM

Fee receipt: \$10.00

PARM

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing

ARA

Company: MADISON INSURANCE AGENCY, INC.
Company ID: 0490009
State of origin: Kentucky
Formation date: 2/24/2000 12:00:00 AM
Date filed: 8/18/2010 1:44:35 PM
Fee: \$10.00

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	Debra G Neal	PO BOX 1210 RICHMOND, KY 40476
Secretary	Debra G Neal	PO BOX 1210 RICHMOND, KY 40476
Treasurer	Debra G Neal	PO BOX 1210 RICHMOND, KY 40476

Directors

Director	Debra G Neal	PO BOX 1210 RICHMOND, KY 40476
Director	Michael R. Eaves	PO BOX 300 RICHMOND, KY 40476
Director	Michael D Eidson	PO BOX 1210 RICHMOND KY 40476

Signatures

Signature	Michael R Eaves
Title	Registered Agent