PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: MADISON INSURANCE AGENCY, INC.

Company ID: 0490009
State of origin: Kentucky

Formation date: 2/24/2000 12:00:00 AM Date filed: 3/12/2013 7:45:52 PM

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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 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

SignatureDebra G. NealTitleInterim President