Kentucky Secretary of State Annual Report

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 Company
 MAD HOLDING, INC.

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Principal Office Registered Agent

1614 DOLWICK DRIVE DANIEL J. KENNEDY ERLANGER, KY 41018 1614 DOLWICK DRIVE ERLANGER, KY 41018

Officers

| President | Daniel J Kennedy | 1614 Dolwick Dr |
|----------------|--------------------|-----------------|
| Secretary | Margaret M Kennedy | 1614 Dolwick Dr |
| Vice President | Andrew M Kennedy | 1614 Dolwick Dr |

Directors

| Director | Daniel J Kennedy | 1614 Dolwick Dr |
|----------|------------------|-----------------|

Signatures

Signature Daniel Kennedy Title president