

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0620910

Trey Grayson  
Secretary of State

Received and Filed

6/8/2009 11:17:50 AM

Fee receipt: \$15.00

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** MAD HOLDING, INC.  
**Company ID:** 0620910  
**State of origin:** Kentucky  
**Formation date:** 9/1/2005 12:00:00 AM  
**date filed:** 6/8/2009 11:17:50 AM  
**Fee:** \$15.00

**Principal Office**

1614 DOLWICK DRIVE  
ERLANGER, KY 41018

**Registered Agent Name/Address**

DANIEL J. KENNEDY  
1614 DOLWICK DRIVE  
ERLANGER, KY 41018

**Current 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 J Kennedy |
| Title     | President        |