

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | MADISON PLAZA, LLC |
| Company ID | 0452311.06.99999 |
| Date Filed | 7/7/2008 11:19:55 AM |
| Fee | \$15.00 |

Principal Office

201 WEST SHORT STREET
SUITE 800
LEXINGTON, KY 40507

Registered Agent

JOHN P. WATZ
401 WEST MAIN STREET
SUITE 314
LEXINGTON, KY 40507

Members / Managers

| | | |
|--------|------------------|---|
| Member | Gayle Y Sherrod | 201 WEST SHORT STREET,SUITE 800,LEXINGTON,KY 40507 |
| Member | Rick C Ekhoff | 201 WEST SHORT STREET,SUITE 800,LEXINGTON,KY 40507 |
| Member | William C Turner | 201 WEST SHORT STREET,SUITE 800,LEXINGTON,KY 40507 |
| Member | WAYNE WELLMAN | 270 S LIMESTONE, LEXINGTON, KY 40508 |

Signatures

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|------------------|-----------------|
| Signature | TRICIA CLEMONS |
| Title | ACCOUNT MANAGER |