Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MADISON HOMES, LLC

Company ID 0408715.06.99999

Date Filed 10/31/2006 11:50:15 AM

Fee \$15.00

Principal Office Registered Agent

% JON ADAMS MICHAEL R. EAVES 35 MARKET ST. 218 WEST MAIN ST. POUGHKEEPSIE, NY 126013285 RICHMOND, KY 40475

Members / Managers

Manager	Jon Adams	35 Market Street, Poughkeepsie, NY 126013285
IVIAIIAGEI	Juli Adams	1 33 Market Gliect, i Guglikeepsie, ivi 1200 13203

Signatures

SignatureMike EavesTitleAttorney