Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0903219 Michael G. Adams KY Secretary of State Received and Filed

3/30/2023 8:30:53 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: MADISON CONSULTING GROUP, INC.

Company ID: 0903219
State of origin: Georgia

Formation date: 11/21/2014 12:00:00 AM Date filed: 3/30/2023 8:28:16 AM

Fee: \$15.00

Principal Office

200 N. SECOND STREET MADISON, GA 30650

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| President | Mark Crawshaw | 200 N. Second Street, Madison, GA 30650 |
|----------------|-----------------|---|
| Secretary | John Gleba | 200 N. Second Street, Madison, GA 30650 |
| Vice President | Tina Knight | 200 N. Second Street, Madison, GA 30650 |
| Vice President | Leslie Sullivan | 200 N. Second Street, Madison, GA 30650 |

Directors

| Director | Mark Crawshaw | 200 N. Second Street, Madison, GA 30650 |
|----------|-----------------|---|
| Director | John Gleba | 200 N. Second Street, Madison, GA 30650 |
| Director | Tina Knight | 200 N. Second Street, Madison, GA 30650 |
| Director | Leslie Sullivan | 200 N. Second Street, Madison, GA 30650 |

Signatures

Signature Alicia Doyle Title Manager