

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

LARP

0663120

Trey Grayson
Secretary of State

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

**Annual Report
Web Filing**

ARP

Company: MADISON FINANCIAL ADVISORS, LTD. LLC
Company ID: 0663120
date filed: 2/3/2009 6:45:30 PM
Fee: \$15.00

Principal Office

2010 MADISON ROAD
SUITE 200
CINCINNATI, OH 45208

Registered Agent Name/Address

JOSEPH C. HACK
67 COVET PLACE
FORT THOMAS, KY 41075

Members/Managers

Manager	CERN BASHER	2010 MADISON ROAD,SUITE 200,CINCINNATI,OH 45208
Manager	ALAN HENNING	2010 MADISON ROAD,SUITE 200,CINCINNATI,OH 45208
Manager	JAMES MCDERMOTT	2010 MADISON ROAD,SUITE 200,CINCINNATI,OH 45208

Signatures

Signature	Cern Basher
Title	Chief Investment Officer