

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

1040125
 Alison Lundergan Grimes
 KY Secretary of State
 Received and Filed
 6/10/2019 3:21:23 PM
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Alison Lundergan Grimes
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
 Online Filing**

ARA

Company: Corporex Madison Opportunity Fund I LLC
Company ID: 1040125
State of origin: Kentucky
Formation date: 11/27/2018 1:51:31 PM
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Principal Office

100 E. RIVERCENTER BLVD., SUITE 1100
 COVINGTON, KY 41011

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 WEST MAIN STREET, SUITE 512
 FRANKFORT, KY 40601

Members/Managers

Manager Corporex Capital, LLC 100 E. Rivercenter Blvd, Suite 1100 Covington, KY 41011

Signatures

Signature Leigh Buse
 Title Secretary