

Kentucky Secretary of State Annual Report

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Company	MADISON MINERALS, INC.
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Principal Office

P.O. BOX 2460
PAINTSVILLE, KY 41240

Registered Agent

RICHARD M. YOUNG
941 BROADWAY
PAINTSVILLE, KY 41240

Officers

President	Charles J Douglas	941 Broadway, Paintsville, KY 41240
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Directors

Director	Charles J Douglas	941 Broadway, Paintsville, KY 41240
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Signatures

Signature	CJ Douglas
Title	President