Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee 1120 MADISON AVENUE, INC. 0632852.09.99999 1/21/2008 10:46:51 AM \$15.00

Registered Agent

Principal Office

1120 MADISON AVENUE TOLEDO, OH 43604 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

President	Dennis G. Johnson	1120 Madison Avenue, Toledo, OH 43604
Secretary	Debra G. Schaefer	1120 Madison Avenue, Toledo, OH 43604
Treasurer	Paul Johnson	1120 Madison Avenue, Toledo, OH 43604
Vice President	Kathy M. Mikolajczak	1120 Madison Avenue, Toledo, OH 43604

Directors

Director	Dennis G. Johnson	1120 Madison Avenue, Toledo, OH 43604
Director	Sheila Johnson	1120 Madison Avenue, Toledo, OH 43604
Director	Debra G. Schaefer	1120 Madison Avenue, Toledo, OH 43604

Signatures

Signature Title Kathy Mikolajczak Vice President, Finance/Adm