

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0748164

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

3/27/2013 8:20:48 AM

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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** MADISON INSURANCE GROUP, INC.  
**Company ID:** 0748164  
**State of origin:** South Carolina  
**Formation date:** 11/19/2009 12:00:00 AM  
**Date filed:** 3/27/2013 8:20:48 AM  
**Fee:** \$15.00

**Principal Office**

800 OAK RIDGE TURNPIKE  
SUITE C-104  
OAK RIDGE, TN 37830

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Elizabeth King	800 Oak Ridge Tpke Suite A-1000, Oak Ridge, TN, 37830
Secretary	WILLIAM M AROWOOD	800 Oak Ridge Tpke Suite A-1000, Oak Ridge, TN, 37830

**Directors**

Director	Elizabeth King	800 Oak Ridge Tpke Suite A-1000, Oak Ridge, TN, 37830
Director	WILLIAM M AROWOOD	800 Oak Ridge Tpke Suite A-1000, Oak Ridge, TN, 37830

**Signatures**

<b>Signature</b>	WILLIAM M. AROWOOD
<b>Title</b>	MEMBER