

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0748164
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: MADISON INSURANCE GROUP, INC.
Company ID: 0748164
State of origin: South Carolina
Formation date: 11/19/2009 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Elizabeth King	800 Oak Ridge Tpke Suite C-104, 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 C-104, Oak Ridge, TN, 37830
Director	WILLIAM M AROWOOD	800 Oak Ridge Tpke Suite A-1000, Oak Ridge, TN, 37830

Signatures

Signature	WILLIAM M. AROWOOD
Title	SECRETARY