

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

PARP

0748164

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/21/2019 1:58:02 PM

Fee receipt: \$15.00

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:** 5/21/2019 1:58:02 PM  
**Fee:** \$15.00

**Principal Office**

800 OAK RIDGE TURNPIKE  
SUITE B-200  
OAK RIDGE, TN 37830

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Elizabeth King	800 Oak Ridge Tpke Suite B-200, 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 B-200, Oak Ridge, TN, 37830
Director	WILLIAM M AROWOOD	800 Oak Ridge Tpke Suite A-1000, Oak Ridge, TN, 37830

Business size:	Small
Ownership:	Women-owned
Business type:	Insurance Agents, Brokers and Service

**Signatures**

<b>Signature</b>	Elizabeth King
<b>Title</b>	President