Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: 5/1/2020 12:00:49 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

Signatures

Signature Elizabeth King Title President