Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0748164 Michael G. Adams KY Secretary of State Received and Filed 5/21/2021 1:31:58 PM

Fee receipt: \$15.00

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: 5/21/2021 1:31:58 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 B King
Title President