

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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|-------------------|-----------------------------------|
| Company | MADISON DESIGN & DEVELOPMENT, LLC |
| Company ID | 0459873.06.99999 |
| Date Filed | 1/16/2008 10:18:08 AM |
| Fee | \$15.00 |

Principal Office

180 ROCKY TOP PATH
SADIEVILLE, KY 40370

Registered Agent

IAN CHRISTOPHER BEATTIE
180 ROCKY TOP PATH
SADIEVILLE, KY 40370

Members / Managers

| | | |
|--------|---------------|--|
| Member | KELLY BEATTIE | 180 Rocky Top Path, Sadieville, KY 40370 |
| Member | Ian Beattie | 180 Rocky Top Path, Sadieville, KY 40370 |

Signatures

| | |
|------------------|---------------|
| Signature | Kelly Beattie |
| Title | Member |