

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0280475
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: THE COVINGTON MADISON CORP.
Company ID: 0280475
State of origin: Kentucky
Formation date: 12/14/1990 12:00:00 AM
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Principal Office

700 MADISON ST.
COVINGTON, KY 41011

Registered Agent Name/Address

JAMES L. SALYERS
700 MADISON AVE.
COVINGTON, KY 41011

Current Officers

President	Guy van Rooyen	700 MADISON AVE., COVINGTON, KY 41011
Secretary	James J Salyers	700 MADISON AVE., COVINGTON, KY 41011
Treasurer	Guy van Rooyen	700 MADISON AVE., COVINGTON, KY 41011
Vice President	Scott Salyers	700 MADISON AVE., COVINGTON, KY 41011

Directors

Director	Grant van Rooyen	700 Madison Ave., Covington, KY 41011
Director	Guy van Rooyen	700 Madison Ave., Covington, KY 41011
Director	James J Salyers	700 Madison Ave., Covington, KY 41011
Director	Scott Salyers	700 Madison Ave., Covington, KY 41011

Signatures

Signature	Lauri Sullivan
Title	CFO