PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0280475 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/21/2016 2:29:45 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: THE COVINGTON MADISON CORP.

Company ID: 0280475 State of origin: Kentucky

Formation date: 12/14/1990 12:00:00 AM Date filed: 4/21/2016 2:29:45 PM

Fee: \$15.00

Principal Office

25 WEST ROBBINS STREET COVINGTON, KY 41011

Registered Agent Name/Address

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

Current Officers

CFO	Lauri Sullivan	700 MADISON AVE., COVINGTON, KY 41011
COO	Joe Mumper	700 MADISON AVE., COVINGTON, KY 41011
President	Guy Van Rooyen	700 MADISON AVE., COVINGTON, KY 41011
Secretary	Amanda Van Rooyen	700 MADISON AVE., COVINGTON, KY 41011
Treasurer	Guy Van Rooyen	700 MADISON AVE., COVINGTON, KY 41011
Vice President	Amanda Van Rooyen	700 MADISON AVE., COVINGTON, KY 41011

Directors

Director Guy Van Rooyen 700 Madison Ave., Covington, KY 41011 Director Amanda Van Rooyen 700 Madison Ave., Covington, KY 41011

Signatures

Signature Guy van Rooyen Title President