Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0280475 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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 Date filed: 6/27/2017 1:54:34 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
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

County: Kenton Business size: Large

Signatures

Signature GUY VAN ROOYEN Title PRESIDENT