

0280475

Michael G. Adams  
KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** THE COVINGTON MADISON CORP.  
**Company ID:** 0280475  
**State of origin:** Kentucky  
**Formation date:** 12/14/1990 12:00:00 AM  
**Date filed:** 6/30/2022 12:56:53 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

|                |                   |                                     |
|----------------|-------------------|-------------------------------------|
| 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

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | Katie L Hopkins       |
| <b>Title</b>     | ACCOUNTING/HR MANAGER |