Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MADISON COUNTY INVESTMENT COMPANY, INC.

Company ID 0403575.09.99998

Date Filed 7/18/2008 8:18:55 AM

Fee \$15.00

Principal Office

Registered Agent

630 JACKS CREEK RD. RICHMOND, KY 40475

ROBERT B. HEYER 630 JACKS CREEK RD. RICHMOND, KY 40475

Officers

Sole Officer Robert B Heyer 630 JACKS CREEK RD., RICHMOND, KY 40475

Directors

Director Robert B Heyer 630 JACKS CREEK RD., RICHMOND, KY 40475

Signatures

Signature Bob Heyer Title Officer