

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0064145  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2012 9:50:42 AM  
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:** MADISON INDUSTRIES INC. OF GEORGIA  
**Company ID:** 0064145  
**State of origin:** Georgia  
**Formation date:** 10/18/1962 12:00:00 AM  
**Date filed:** 5/23/2012 9:50:42 AM  
**Fee:** \$15.00

**Principal Office**

1035 IRIS DRIVE SE  
CONYERS, GA 30094

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                |                                       |
|-----------|----------------|---------------------------------------|
| President | JOHN S FREY JR | 1035 IRIS DRIVE SE, CONYERS, GA 30094 |
| Secretary | JOHN S FREY JR | 1035 IRIS DRIVE SE, CONYERS, GA 30094 |

**Directors**

|          |                |                                       |
|----------|----------------|---------------------------------------|
| Director | JOHN S FREY JR | 1035 IRIS DRIVE SE, CONYERS, GA 30094 |
|----------|----------------|---------------------------------------|

**Signatures**

|           |                  |
|-----------|------------------|
| Signature | JOHN S. FREY JR. |
| Title     | SECRETARY        |