

No. C 185360		Due no later than Dec 31, 2017		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MADISON INSURANCE GROUP, INC. WILLIAM AROWOOD 800 OAK RIDGE TURNPIKE S900 OAK RIDGE TN 37830		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	ELIZABETH KING	800 OAK RIDGE TURNPIKE SUITE A-1000	OAK RIDGE	TN	USA	37830	
SECRETARY	WILLIAM M AROWOOD	800 OAK RIDGE TURNPIKE SUITE A-1000	OAK RIDGE	TN	USA	37830	
5. Organized Under the Laws of: SC C 185360		6. Annual Report must be signed.* Signature: Elizabeth King Name (type or print): Elizabeth King Date: 01/19/2018 Title: President					
Processed 01/19/2018		* Electronically provided signatures are accepted as original signatures.					