2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002477

Entity Name: MADISON PARTNERS OF INDIANA, LLC.

Current Principal Place of Business:

3300 VENICE DRIVE VALPARAISO, IN 46385

Current Mailing Address:

3300 VENICE DRIVE VALPARAISO, IN 46385

FEI Number: 32-0350404

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

City-State-Zip: VALPARAISO IN 46385

| Title | MGR | Title | MGR |
|-----------------|---------------------|-----------------|--------------------|
| Name | BULS, DAVID A | Name | FLORIDA, WILLIAM T |
| Address | 3300 VENICE DRIVE | Address | 9111 DRAKE DRIVE |
| City-State-Zip: | VALPARAISO IN 46385 | City-State-Zip: | ST JOHN IN 46373 |
| | | | |
| Title | MGR | | |
| Name | FLORIDA, TERRY | | |
| Address | 3300 VENICE DRIVE | | |
| | | | |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY FLORIDA

MGR

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 13, 2018 Secretary of State CC6106256185

Certificate of Status Desired: No