

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0941658  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/23/2017 10:17:54 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** 1st Franklin Financial Corporation  
**Company ID:** 0941658  
**State of origin:** Georgia  
**Formation date:** 4/1/2016 12:00:00 AM  
**Date filed:** 3/23/2017 10:17:54 AM  
**Fee:** \$15.00

**Principal Office**

135 E Tugalo St  
Toccoa, GA 30577

**Registered Agent Name/Address**

CT Corporation Systems  
306 W Main St Ste 512  
Frankfort, KY 40601

**Current Officers**

Chairman	BEN F CHEEK, IV	TOCCOA GA 30577
CFO	ALVIN ROGER GUIMOND, JR	TOCCOA GA 30577
President	VIRGINIA C HERRING	TOCCOA GA 30577
Secretary	LYNN EVANS COX	TOCCOA GA 30577
Treasurer	LYNN EVANS COX	TOCCOA GA 30577
Executive	CHARLES E VERCELLI, JR	TOCCOA GA30577
Executive	C MICHAEL HAYNIE	TOCCOA GA 30577
Executive	DAN CLEVINGER	TOCCOA GA 30577
Executive	KAREN O'SHIELDS	TOCCOA GA 30577

**Directors**

Director	JOHN SAMPLE	TOCCOA GA 30577
Director	JAMES HARRIS, IV	TOCCOA GA 30577
Director	KEITH D WATSON	TOCCOA GA 30577
Director	C DEAN SCARBOROUGH	TOCCOA GA 30577
Director	BEN F CHEEK, III	TOCCOA GA 30577
Director	BEN F CHEEK, IV	TOCCOA GA 30577
Director	ALVIN ROGER GUIMOND, JR	TOCCOA GA 30577

**Signatures**

**Signature** LYNN EVANS COX  
**Title** SECTY/TREAS