Kentucky Secretary of State **Annual Report**

This Annual Report was submitted electronically

Company **Company ID** Date Filed Fee

FRANKLIN AMERICAN MORTGAGE COMPANY 0433033.09.99999 1/21/2008 12:31:17 PM \$15.00

Principal Office

Registered Agent

501 CORPORATE CENTRE DRIVE	C T CORPORATION SYSTEM
SUITE 400	KENTUCKY HOME LIFE BLDG.
FRANKLIN, TN 37067	LOUISVILLE, KY 40202

Officers

President	Dan G Crockett	501 Corporate Centre Dr Ste 400 Franklin TN 37067
Secretary	Scott J Tansil	501 Corporate Centre Dr Ste 400 Franklin TN 37067

Directors

Director

Dan G Crockett

501 Corporate Centre Dr Ste 400 Franklin TN 37067

Signatures

Signature	Scott J Tansil
Title	CFO/Secretary