

Kentucky Secretary of State Annual Report

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Company THE FRANKLIN MINT CORPORATION I
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Principal Office

100 Canal Pointe Blvd
Suite 108
Princeton, NJ 08540

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Secretary	Edna Astacio	P.O. Box 927, West Windsor, NJ 08550-0927
Treasurer	Edna Astacio	P.O. Box 927, West Windsor, NJ 08550-0927
President	Dennis E. Howarth	P.O. Box 927, West Windsor, NJ 08550-0927

Directors

Director	Dennis E. Howarth	P.O. Box 927, West Windsor, NJ 08550-0927
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Signatures

Signature DENNIS E. HOWARTH
Title PRESIDENT