Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker
Secretary of State
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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: FRANKLIN BANK & TRUST COMPANY

Company ID: 0175242 State of origin: Kentucky

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Principal Office

P. O. BOX 449, 317 N. MAIN ST. FRANKLIN, KY 42135-0449

Registered Agent Name/Address

GARY BROADY 317 NORTH MAIN STREET P O BOX 449 FRANKLIN, KY 421350449

Current Officers

CFO Jill Gregory " " " " " President Gary Broady P O Box 449, Franklin, KY 42135 Secretary James Goodnight " " " " "

Directors

Director	Gary Broady	P O Box 449, Franklin, KY 42135				
Director	Leon Page	"	7."		TI TI	
Director	John Bowen	11	II .		11	
Director	Joe Richards	**	"	11	II .	
Director	James Goodnight	"	"	- 11	"	
Director	Mike Harris	"	"	"	"	
Director	Cheri Natcher	"	"	"	"	
Director	Alex Downing	"	"	"	"	

Signatures

Signature Jill F. Gregory Title SVP & CFO