Commonwealth of Kentucky Michael G. Adams, Secretary of St

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

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ARP

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

ALEX DOWNING 317 NORTH MAIN STREET P O BOX 449 FRANKLIN, KY 421350449

Current Officers

CEO	H Alexander Downing	PO	Box	449,	Frankli	in, KY 42135
CFO	Jill Gregory	"	"		"	C# // \ 8353

Directors

Director	Gary Broady	PO	Box 449,	Franklin,	KY 42135
Director	Kirk Pierce	"			п
Director	Cheri Natcher	"~	"	"	n
Director	Alex Downing	"	"	"	"
Director	Michael Simpson	РΟ	Box 449,	Franklin,	KY 42135
Director	Brigitte Kilburn	РΟ	Box 449,	Franklin,	Ky 42135
Director	Perkins Jeffrey	РΟ	Box 449,	Franklin,	Ky 42135

Signatures

Signature JILL F. GREGORY Title EVP/CFO