

Kentucky Secretary of State Annual Report

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Company FRANKLIN ELECTRIC CO., INC
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Principal Office

3112 SETTING SUN COURT
CRESTWOOD, KY 40014

Registered Agent

ANTHONY Q. FRANKLIN
3112 SETTING SUN COURT
CRESTWOOD, KY 40014

Officers

President	ANTHONY Q FRANKLIN	3112 SETTING SUN COURT,CRESTWOOD,KY 40014
Vice President	TAMMY J FRANKLIN	3112 SETTING SUN COURT,CRESTWOOD,KY 40014
ARP Signature	TAMMY J FRANKLIN	3112 SETTING SUN COURT,CRESTWOOD,KY 40014

Directors

Director	ANTHONY Q FRANKLIN	3112 SETTING SUN COURT,CRESTWOOD,KY 40014
Director	TAMMY J FRANKLIN	3112 SETTING SUN COURT,CRESTWOOD,KY 40014

Signatures

Signature Tammy J Franklin
Title Vice President