Commonwealth of Kentucky Trey Grayson, Secretary of State

0648248 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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/TEMPLETON DISTRIBUTORS, INC.

Company ID: 0648248 State of origin: New York

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Principal Office

ONE FRANKLIN PARKWAY SAN MATEO, CA 94403-1906

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer Gwen Shaneyfelt 500 E. Broward Blvd, Fort Lauderdale, FL 33394 CFO Michael J Corcoran One Franklin Parkway, San Mateo, CA 94403

President PETER D JONES 100 FOUNTAIN PARKWAY ST PETERSBURG FL 33716

Secretary Maria Gray One Franklin Parkway, San Mateo, CA 94403
Treasurer Kenneth A Lewis One Franklin Parkway, San Mateo, CA 94403
Vice President John T Greer One Franklin Parkway, San Mateo, CA 94403

Vice President Daniel T O'Lear 101 JFK Pkwy, Short Hills, NJ 07078

Vice President Thomas M Regner One Franklin Parkway, San Mateo, CA 94403

Directors

Director VIJAY C ADVANI ONE FRANKLIN PARKWAY SAN MATEO CA 94403
Director PETER D JONES 100 FOUNTAIN PARKWAY ST PETERBURG FL 33716
Director JED A PLAFKER ONE FRANKLIN PARKWAY SAN MATEO CA 94403
Director KENT P STRAZZA ONE FRANKLIN PARKWAY SAN MATEO CA 94403

Signatures

SignatureMaria GrayTitleSecretary