

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0941658  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/20/2023 4:08:19 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** 1st Franklin Financial Corporation  
**Company ID:** 0941658  
**State of origin:** Georgia  
**Formation date:** 4/1/2016 12:00:00 AM  
**Date filed:** 3/20/2023 4:06:55 PM  
**Fee:** \$15.00

**Principal Office**

135 E Tugalo St  
Toccoa, GA 30577

**Registered Agent Name/Address**

CT Corporation Systems  
306 W Main St Ste 512  
Frankfort, KY 40601

**Current Officers**

Chairman	BEN F CHEEK, IV	TOCCOA GA 30577
CEO	VIRGINIA C HERRING	TOCCOA GA 30577
CFO	BRIAN J GYOMORY	TOCCOA GA 30577
COO	GARY L MCQUAIN	TOCCOA GA 30577
President	VIRGINIA C HERRING	TOCCOA GA 30577
CIO	ALAN SHAW	TOCCOA GA 30577
Secretary	LYNN EVANS COX	TOCCOA GA 30577
Treasurer	LYNN EVANS COX	TOCCOA GA 30577
Executive	ALVIN ROGER GUIMOND, JR	TOCCOA GA 30577
Executive	CHARLES E VERCELLI, JR	TOCCOA GA 30577
Executive	DAN CLEVENGER	TOCCOA GA 30577
Executive	KAREN O'SHIELDS	TOCCOA GA 30577
Executive	NANCY SHERR	TOCCOA GA 30577
Executive	JEFFREY R THOMPSON	TOCCOA GA 30577
Executive	TODD S MANKE	TOCCOA GA 30577
Executive	Mark J Scarpitt	Toccoa GA 30577

**Directors**

Director	JAMES HARRIS, IV	TOCCOA GA 30577
Director	KEITH D WATSON	TOCCOA GA 30577
Director	C DEAN SCARBOROUGH	TOCCOA GA 30577
Director	BEN F CHEEK, III	TOCCOA GA 30577
Director	BEN F CHEEK, IV	TOCCOA GA 30577
Director	ALVIN ROGER GUIMOND, JR	TOCCOA GA 30577
Director	JERRY HARRISON	TOCCOA GA 30577
Director	VIRGINIA C HERRING	TOCCOA GA 30577
Director	JOHN G SAMPLE	TOCCOA GA 30577

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**Signatures**

**Signature**  
**Title**

Mark J Scarpitti  
Secretary/Treasurer

