

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0941658  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
11/13/2023 12:40:45 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>

Amendment Annual Report  
Online Filing  
For the Year 2023

ARA

**Company:** 1st Franklin Financial Corporation  
**Company ID:** 0941658  
**State of origin:** Georgia  
**Formation date:** 4/1/2016 12:00:00 AM  
**Date filed:** 11/13/2023 12:38:13 PM  
**Fee:** \$15.00

**Principal Office**

135 E Tugalo St  
Toccoa, GA 30577

**Registered Agent Name/Address**

Chad Frederick  
189 Adam Shepherd Parkway, Suite 21  
Shepherdsville, KY 40165

**Current Officers**

|           |                        |                 |
|-----------|------------------------|-----------------|
| Officer   | BEN F CHEEK, IV        | TOCCOA GA 30577 |
| President | VIRGINIA C HERRING     | TOCCOA GA 30577 |
| Treasurer | BRIAN J GYOMORY        | TOCCOA GA 30577 |
| Officer   | GARY L MCQUAIN         | TOCCOA GA 30577 |
| Officer   | ALAN SHAW              | TOCCOA GA 30577 |
| Officer   | CHARLES E VERCELLI, JR | TOCCOA GA30577  |
| Officer   | DAN CLEVINGER          | TOCCOA GA 30577 |
| Officer   | JEFFREY R THOMPSON     | TOCCOA GA 30577 |
| Secretary | Mark J Scarpitti       | 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 | JERRY HARRISON     | TOCCOA GA 30577 |
| Director | VIRGINIA C HERRING | TOCCOA GA 30577 |
| Director | JOHN G SAMPLE      | TOCCOA GA 30577 |
| Director | Donata Ison        | Toccoa GA 30577 |

**Signatures**

|                  |   |
|------------------|---|
| <b>Signature</b> | Ellen M. Hart                             |
| <b>Title</b>     | Regulatory and Business Controls Director |