Commonwealth of Kentucky Trey Grayson, Secretary of State

0166769 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 BANCORP, INC.

Company ID: 0166769
State of origin: Kentucky

Formation date: 5/10/1982 12:00:00 AM Date filed: 3/18/2010 3:38:48 PM

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Principal Office

P. O. BOX 449, 317 N. MAIN ST. FRANKLIN, KY 42135-0449

Registered Agent Name/Address

GARY BROADY 317 NORTH MAIN STREET P O BOX 449 FRANKLIN, KY 421350449

Current Officers

President	GARY BROADY	P O Box 449, Franklin, KY 42135
Secretary Treasurer	James Goodnight Jill Gregory	91 1 Sept 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

Directors

Director	Jimmy Goodnight	PO	Box 44	9, Fran	klin, KY 42	135
Director	Eddie Copas				n	
Director	Joe Richards		"	ll .	· II	
Director	Emma Kirby	II .	ıı	"	n	
Director	Gary Broady	11	"	11	"	
Director	John Bowen	"	"	"	"	
Director	Leon Page	"	"	"	"	
Director	Mike Harris	"	"	"	"	

Signatures

Signature Gary Broady
Title President & CEO