

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0166769
Elaine N. Walker
Secretary of State
Received and Filed
5/9/2011 5:14:33 PM
Fee receipt: \$15.00

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**Annual Report
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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: 5/9/2011 5:14:33 PM
Fee: \$15.00

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	James Goodnight	" " " "
Treasurer	Jill Gregory	" " " "

Directors

Director	Jimmy Goodnight	P O Box 449, Franklin, KY 42135
Director	Eddie Copas	" " " "
Director	Joe Richards	" " " "
Director	Emma Kirby	" " " "
Director	Gary Broady	" " " "
Director	John Bowen	" " " "
Director	Leon Page	" " " "
Director	Mike Harris	" " " "

Signatures

Signature	Jill F. Gregory
Title	SVP & CFO