

0166769
 Alison Lundergan Grimes
 KY Secretary of State
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Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

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

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

Directors

Director	Jimmy Goodnight	P O Box 449, Franklin, KY 42135
Director	Joe Richards	" " " "
Director	Gary Broady	" " " "
Director	John Bowen	" " " "
Director	Leon Page	" " " "
Director	Mike Harris	" " " "
Director	Cheri Natcher	" " " "
Director	Alex Downing	" " " "

Signatures

Signature	Jill F. Gregory
Title	SVP/CFO