

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0166769**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/29/2014 4:55:16 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** FRANKLIN BANCORP, INC.  
**Company ID:** 0166769  
**State of origin:** Kentucky  
**Formation date:** 5/10/1982 12:00:00 AM  
**Date filed:** 1/29/2014 4:55:16 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	Kirk Pierce	" " " "
Treasurer	Jill Gregory	" " " "

**Directors**

Director	Joe Richards	"	"	"	"
Director	Gary Broady	"	"	"	"
Director	John Bowen	"	"	"	"
Director	Kirk Pierce	"	"	"	"
Director	Mike Harris	"	"	"	"
Director	Cheri Natcher	"	"	"	"
Director	Alex Downing	"	"	"	"

**Signatures**

<b>Signature</b>	Jill F. Gregory
<b>Title</b>	SVP & CFO