

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0166769
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: FRANKLIN BANCORP, INC.
Company ID: 0166769
State of origin: Kentucky
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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

CEO	GARY BROADY	P O Box 449, Franklin, KY 42135
President	H Alexander Downing	P.O. Box 449, Franklin, Ky 42135
Secretary	Kirk Pierce	" " " "
Treasurer	Jill Gregory	" " " "

Directors

Director	Gary Broady	" " " "
Director	John Bowen	" " " "
Director	Kirk Pierce	" " " "
Director	Mike Harris	" " " "
Director	Cheri Natcher	" " " "
Director	Alex Downing	" " " "
Director	Tim Schlosser	P.O. Box 449, Franklin, Ky 42135

Signatures

Signature	Jill F. Gregory
Title	SVP/CFO