

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

PARP  
**0166769**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/19/2017 9:23:43 AM**  
Fee receipt: \$15.00

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:** 4/19/2017 9:23:43 AM  
**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**

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**

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