

Kentucky Secretary of State Annual Report

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Company	FRANKLIN REAL ESTATE COMPANY
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Principal Office

1 RIVERSIDE PLAZA
ATTN: TAX DEPT
COLUMBUS, OH 43215

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Renee V Hawkins	1 Riverside Plaza, Columbus, OH 43215
President	Michael G. Morris	1 Riverside Plaza, Columbus, OH 43215
Assistant Secretary	Thomas G. Berkemeyer	1 Riverside Plaza, Columbus, OH 43215
Assistant Secretary	Jeffrey D Cross	1 Riverside Plaza, Columbus, OH 43215
Secretary	L. Rahmond Staggers	1 Riverside Plaza, Columbus, OH 43215
Treasurer	Julia A Sloat	1 Riverside Plaza, Columbus, OH 43215
Vice President	Holly K Koeppel	1 Riverside Plaza, Columbus, OH 43215
Vice President	Mark A. Pyle	1 Riverside Plaza, Columbus, OH 43215

Directors

Director	Michael G. Morris	1 Riverside Plaza, Columbus, OH 43215
Director	Stephen P. Smith	1 Riverside Plaza, Columbus, OH 43215
Director	Thomas M. Hagan	1 Riverside Plaza, Columbus, OH 43215
Director	John B. Keane	1 Riverside Plaza, Columbus, OH 43215
Director	Susan Tomasky	1 Riverside Plaza, Columbus, OH 43215
Director	Carl L English	1 Riverside Plaza, Columbus, OH 43215
Director	Holly K Koeppel	1 Riverside Plaza, Columbus, OH 43215
Director	Stephen P Smith	1 Riverside Plaza, Columbus, OH 43215

Signatures

Signature	Mark A. Pyle
Title	Vice President