

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0061937
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2012 3:28:45 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 REAL ESTATE COMPANY
Company ID: 0061937
State of origin: Pennsylvania
Formation date: 9/7/1934 12:00:00 AM
Date filed: 5/16/2012 3:28:45 PM
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Principal Office

1 RIVERSIDE PLAZA
ATTN: TAX DEPT
COLUMBUS, OH 43215

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|----------------------|---------------------------------------|
| Assistant Treasurer | Renee V Hawkins | 1 Riverside Plaza, Columbus, OH 43215 |
| COO | Joseph M Buonaiuto | 1 Riverside Plaza, Columbus, OH 43215 |
| President | Nicholas K Akins | 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 | David M Feinberg | 1 Riverside Plaza, Columbus, OH 43215 |
| Treasurer | Charles E Zebula | 1 Riverside Plaza, Columbus, OH 43215 |
| Vice President | Mark A. Pyle | 1 Riverside Plaza, Columbus, OH 43215 |
| Vice President | Richard E Munczinski | 1 Riverside Plaza, Columbus, OH 43215 |
| Vice President | Dennis E Welch | 1 Riverside Plaza, Columbus, OH 43215 |
| Vice President | Lisa M. Barton | 1 Riverside Plaza, Columbus, OH 43215 |
| Vice President | Robert P Powers | 1 Riverside Plaza, Columbus, OH 43215 |
| Vice President | Brien X. Tierney | 1 Riverside Plaza, Columbus, OH 43215 |

Directors

| | | |
|----------|----------------------|---------------------------------------|
| Director | David M Feinberg | 1 Riverside Plaza, Columbus, OH 43215 |
| Director | Lisa M. Barton | 1 Riverside Plaza, Columbus, OH 43215 |
| Director | Nicholas K Akins | 1 Riverside Plaza, Columbus, OH 43215 |
| Director | Brien X. Tierney | 1 Riverside Plaza, Columbus, OH 43215 |
| Director | Richard E Munczinski | 1 Riverside Plaza, Columbus, OH 43215 |
| Director | Robert P Powers | 1 Riverside Plaza, Columbus, OH 43215 |

Signatures

| | |
|------------------|----------------|
| Signature | MARK A PYLE |
| Title | VICE PRESIDENT |