

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0061937
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: FRANKLIN REAL ESTATE COMPANY
Company ID: 0061937
State of origin: Pennsylvania
Formation date: 9/7/1934 12:00:00 AM
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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	David C. House	1 Riverside Plaza, Columbus, OH 43215
Secretary	David M Feinberg	1 Riverside Plaza, Columbus, OH 43215
Treasurer	Lonni L. Dieck	1 Riverside Plaza, Columbus, OH 43215
Vice President	Mark A. Pyle	1 Riverside Plaza, Columbus, OH 43215
Vice President	Lonni L. Dieck	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	Brian X. Tierney	1 Riverside Plaza, Columbus, OH 43215

Directors

Director	David M Feinberg	1 Riverside Plaza, Columbus, OH 43215
Director	Nicholas K Akins	1 Riverside Plaza, Columbus, OH 43215
Director	Robert P Powers	1 Riverside Plaza, Columbus, OH 43215
Director	Brian X Tierney	1 Riverside Plaza, Columbus, OH 43215

Signatures

Signature	MARK A PYLE
Title	VICE PRESIDENT