

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 BLDG
LOUISVILLE, KY 40202

Officers

Secretary	Heather L Geiger	1 Riverside Plaza, Columbus, OH 43215
Vice President	Carl L English	1 Riverside Plaza, Columbus, OH 43215
Treasurer	Stephen P. Smith	1 Riverside Plaza, Columbus, OH 43215
President	Michael G. Morris	1 Riverside Plaza, Columbus, OH 43215
Vice President	Holly K Koeppel	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	Venita McCellon-Allen	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

Signatures

Signature Cheryle L. Forrest
Title Senior Administrative Assistant