

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005474

Entity Name: FRANKLIN FINANCIAL GROUP, INC.

Current Principal Place of Business:

755 MAIDSTONE COURT
CINCINNATI, OH 45230

Current Mailing Address:

755 MAIDSTONE COURT
CINCINNATI, OH 45230 US

FEI Number: 06-1641712

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPADURA, FRANK M
625 NE 7TH AVENUE
DELRAY BEACH, FL 33483 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MR
Name ARY, KEVIN M
Address 755 MAIDSTONE COURT
City-State-Zip: CINCINNATI OH 45230

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN M ARY

PRESIDENT

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date