

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96530

FILED
Jan 25, 2008
Secretary of State

Entity Name: FRANKLIN ASSET MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

2509 PLANTSIDE DRIVE
LOUISVILLE, KY 40299

New Principal Place of Business:

Current Mailing Address:

2509 PLANTSIDE DRIVE
LOUISVILLE, KY 40299

New Mailing Address:

FEI Number: 61-0959078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILBERMANN, GALE ESQUIRE
1150 CLEVELAND ST., SUITE 300
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALL, K.D. W
Address: 2509 PLANTSIDE DR.
City-St-Zip: LOUISVILLE, KY 40299

Title: VD () Delete
Name: DOBSON, ARVIL
Address: 2509 PLANTSIDE DR
City-St-Zip: LOUISVILLE, KY 40299

Title: SD () Delete
Name: WATKINS, JIM A
Address: 2509 PLANTSIDE DR
City-St-Zip: LOUISVILLE, KY 40299

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARVIL DOBSON

VP

01/25/2008

Electronic Signature of Signing Officer or Director

Date