

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96530

FILED
Jan 20, 2011
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:

DOBSON, ARVIL
37 BROOK CIRCLE
LEESBURG, FL 34748 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: ARVIL DOBSON

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: ARVIL DOBSON

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date