

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96530

Entity Name: FRANKLIN ASSET MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

2509 PLANTSIDE DRIVE
LOUISVILLE, KY 40299

Current Mailing Address:

2509 PLANTSIDE DRIVE
LOUISVILLE, KY 40299

FEI Number: 61-0959078

Certificate of Status Desired: Yes

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title SD
Name WATKINS, JIM A
Address 2509 PLANTSIDE DR
City-State-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

VICE-PRESIDENT

01/09/2015

Electronic Signature of Signing Officer/Director Detail

Date