2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96530

Entity Name: FRANKLIN ASSET MANAGEMENT COMPANY, INC.

FILED
Jan 25, 2016
Secretary of State
CC3414038217

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 Title VD

NameBALL, K.D. WNameDOBSON, ARVILAddress2509 PLANTSIDE DR.Address2509 PLANTSIDE DRCity-State-Zip:LOUISVILLE KY 40299City-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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

01/25/2016

Date