

1.) CORPORATION NAME: FRANKLIN ASSET MANAGEMENT COMPANY, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: KY	DUE DATE: 2/29/2016 SCC ID NO: F0474736 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,000
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6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2509 PLANTSIDE DR CITY/ST/ZIP: LOUISVILLE, KY 40299
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: K.D. WATKINS-BALL TITLE: PRESIDENT ADDRESS: 2509 PLANTSIDE DR CITY/ST/ZIP/CO: LOUISVILLE, KY 40249	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ARVIL DOBSON TITLE: VICE PRESIDENT ADDRESS: 2509 PLANTSIDE CITY/ST/ZIP/CO: LOUISVILLE, KY 40299	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JIM A WATKINS TITLE: SECY/TREAS ADDRESS: 2509 PLANTSIDE CITY/ST/ZIP/CO: LOUISVILLE, KY 40299	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ARVIL DOBSON	ARVIL DOBSON, VICE PRESIDENT	2/2/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.