

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: FIFTH THIRD BANK, KENTUCKY, INC.
Company ID: 0575022
State of origin: Michigan
Formation date: 12/30/2003 12:00:00 AM
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Principal Office

111 LYON N.W.
GRAND RAPIDS, MI 49503

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	Michelle Van Dyke	111 Lyon Street N.W. Grand Rapids MI 49503
Assistant Secretary	James R Hubbard	38 Fountain Square Plaza, Cincinnati, OH 45263
Assistant Secretary	Erica R Kojetin	38 Fountain Square Plaza, Cincinnati, OH 45263
Secretary	Janet Nisbett	111 Lyon Street N.W. Grand Rapids MI 49503
Treasurer	Janet Nisbett	111 Lyon Street N.W. Grand Rapids MI 49503

Directors

Director	William Crawford	111 Lyon Street N.W. Grand Rapids MI 49503
Director	Michael Jandernoa	111 Lyon Street N.W. Grand Rapids MI 49503
Director	Michelle Van Dyke	111 Lyon Street N.W. Grand Rapids MI 49503
Director	Mary E Tuuk	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Nancy Hickey	38 Fountain Square Plaza, Cincinnati, OH 45263

Signatures

Signature	Erica R Kojetin
Title	Assistant Secretary