Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee FIFTH THIRD BANK, INDIANA 0467534.09.99996 10/28/2004 \$15.00

Principal Office

Registered Agent

111 Lyon Street NW Grand Rapids, MI 49503 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President none none none *entity no longer exists; therefore no officers

Directors

Director none none *entity no longer exists; therefore no directors

Signatures

| Signature | Gwen Morris |
|-----------|---------------------------------------|
| Title | Assistant Secretary, Fifth Third Bank |