

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0438698  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2017 5:13:49 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
http://www.sos.ky.gov

Annual Report  
Online Filing

ARP

**Company:** FIFTH THIRD BANK, INC.  
**Company ID:** 0438698  
**State of origin:** Ohio  
**Formation date:** 9/15/1997 12:00:00 AM  
**Date filed:** 5/23/2017 5:13:49 PM  
**Fee:** \$15.00

**Principal Office**

38 FOUNTAIN SQUARE PLAZA  
MD10AT76  
CINCINNATI, OH 45263

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Greg D Carmichael	38 Fountain Square Plaza, Cincinnati, OH 45263
Assistant Secretary	H. Samuel Lind	38 Fountain Square Plaza, Cincinnati OH 45263
Assistant Secretary	Erica R Kojetin	38 Fountain Square Plaza, Cincinnati, OH 45263
Secretary	Jelena McWilliams	38 Fountain Square Plaza, Cincinnati OH 45263
Treasurer	James Leonard	38 Fountain Square Plaza, Cincinnati, OH 45263

**Directors**

Director	Nicholas K Akins	38 Fountain Square Plaza, Cincinnati OH 45263
Director	Gary R Heminger	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Marsha C Williams	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Eileen A Mallesch	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Emerson L Brumback	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Jewell D Hoover	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	B Evan Bayh III	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Michael B McCallister	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Katherine Blackburn	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Jorge Benitez	38 Fountain Square Plaza, Cincinnati, Ohio 45263
Director	Greg Carmichael	38 Fountain Square Plaza, Cincinnati, Ohio 45263
Director	Jerry W Burris	38 Fountain Square Plaza, Cincinnati, Ohio 45263

Business type: Finance, Insurance, Real Estate

**Signatures**

<b>Signature</b>	Leslie L. Adams
<b>Title</b>	Authorized Agent