

# Kentucky Secretary of State Annual Report

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**Company** THE FIFTH THIRD COMPANY  
**Company ID** 0577808.09.99999  
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## Principal Office

38 FOUNTAIN SQUARE PLAZA  
CINCINNATI, OH 45263

## Registered Agent

CSC LAWYERS INCORPORATING COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

Officer	ROBERT SULLIVAN	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
President	GEORGE A. SCHAEFER JR.	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Assistant Secretary	JAMES HUBBARD	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Treasurer	R. MARK GRAF	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263

## Directors

Director	GEORGE A. SCHAEFER JR.	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Director	ROBERT SULLIVAN	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Director	PAUL L. REYNOLDS	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263

## Signatures

**Signature** Erica Kojetin  
**Title** Officer and Counsel