Kentucky Secretary of State Annual Report

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Company THE FIFTH THIRD COMPANY

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Principal Office

Registered Agent

38 FOUNTAIN SQUARE PLAZA CINCINNATI, OH 45263

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	MAHESH SANKARAN	38 FOUNTAIN SQUARE PLAZE, 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 Ramey Kojetin

Title Assistant Vice President and Counsel