

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: THE FIFTH THIRD COMPANY
Company ID: 0577808
State of origin: Ohio
Formation date: 2/2/2004 12:00:00 AM
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Principal Office

38 FOUNTAIN SQUARE PLAZA
CINCINNATI, OH 45263

Registered Agent Name/Address

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

Current Officers

President	Kevin T Kabat	38 Fountain Square Plaza, Cincinnati, OH 45263
Assistant Secretary	JAMES HUBBARD	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Secretary	Paul L Reynolds	38 Fountain Square Plaza, Cincinnati, OH 45263
Treasurer	Mahesh Sankaran	38 Fountain Square Plaza, Cincinnati, OH 45263
Vice President	Bruce K Lee	38 Fountain Square Plaza, Cincinnati, OH 45263

Directors

Director	PAUL L. REYNOLDS	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Director	Kevin T Kabat	38 Fountain Square Plaza, Cincinnati, OH 45263

Signatures

Signature	Erica R. Kojetin
Title	AVP & Counsel