

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0544517
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/15/2018 10:29:52 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: FIFTH THIRD SECURITIES, INC.
Company ID: 0544517
State of origin: Ohio
Formation date: 9/13/2002 12:00:00 AM
Date filed: 5/15/2018 10:29:52 AM
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	Howard Hammond	38 Fountain Square Plaza, Cincinnati, OH 45263
Assistant Secretary	Michael Bertkau	38 Fountain Square Plaza, Cincinnati, OH 45263
Secretary	Gary Klein	38 Fountain Square Plaza, Cincinnati, OH 45263
Treasurer	Sara (Sallie) Willingham	38 Fountain Square Plaza, Cincinnati, OH 45263
Vice President	Justin Overmann	38 Fountain Square Plaza, Cincinnati, OH 45263
Vice President	Robert Marcus	38 Fountain Square Plaza, Cincinnati, OH 45263

Directors

Director	Howard Hammond	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Justin Overmann	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Ginger Kelly	38 Fountain Square Plaza, Cincinnati, Ohio 45263
Director	Mark Brown	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Robert Marcus	3344 Peachtree Road NE, Suite 800, Atlanta, GA 30326
Director	Jarrett Jacobs	530 Walnut Street, Cincinnati, OH 45202
Director	Jay Ludwick	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Keith Watson	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Brian D Lamb	38 Fountain Square Plaza, Cincinnati, OH 45263

Signatures

Signature	Leslie L. Adams
Title	Authorized Agent