Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0544517 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 SECURITIES, INC.

Company ID: 0544517 State of origin: Ohio

Formation date: 9/13/2002 12:00:00 AM **Date filed:** 5/16/2019 12:07:17 PM

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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 | Christopher Stratmoen | 38 Fountain Square Plaza, Cincinnati, OH 45263 |
| Vice President | Justin Övermann | 38 Fountain Square Plaza, Cincinnati, OH 45263 |
| Vice President | Robert Marcus | 38 Fountain Square Plaza, Cincinnati, OH 45263 |
| Assistant Secretary Secretary Treasurer Vice President | Michael Bertkau Gary Klein Christopher Stratmoen Justin Overmann | 38 Fountain Square Plaza, Cincinnati, OH 45263 38 Fountain Square Plaza, Cincinnati, OH 45263 38 Fountain Square Plaza, Cincinnati, OH 45263 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 Legal Staff Professional