

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0544517
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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
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Principal Office

38 FOUNTAIN SQUARE PLAZA
CINCINNATI, OH 45263

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Christopher Stratmoen	38 Fountain Square Plaza, Cincinnati, OH 45202
President	Robert Corsarie	38 Fountain Square Plaza, Cincinnati, OH 45202
Secretary	Gary A. Klein	38 Fountain Square Plaza, Cincinnati, OH 45202

Directors

Director	Christopher Stratmoen	38 Fountain Square Plaza, Cincinnati, OH 45202
Director	Justin Overmann	5001 Kingsley Drive, Cincinnati, OH 45227
Director	Ginger Kelly	38 Fountain Square Plaza, Cincinnati, OH 45202
Director	Mark Brown	3344 Peachtree Road NE, Suite 800, Atlanta, GA 30326
Director	Robert Marcus	3344 Peachtree Road NE, Suite 800, Atlanta, GA 30326
Director	Jarrett Jacobs	38 Fountain Square Plaza, Cincinnati, OH 45202
Director	Jay Ludwick	38 Fountain Square Plaza, Cincinnati, OH 45202
Director	Robert Corsarie	38 Fountain Square Plaza, Cincinnati, OH 45202
Director	Shannon Johnson	38 Fountain Square Plaza, Cincinnati, OH 45202

Signatures

Signature	Gary A. Klein
Title	Secretary