

Kentucky Secretary of State Annual Report

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Company FIFTH THIRD ASSET MANAGEMENT, INC.
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Principal Office

38 FOUNTAIN SQUARE PLAZA
MD 10AT76
CINCINNATI, OH 45263

Registered Agent

CORPORATION SERVICE COMPANY
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

Officer	JOHN SCHMITZ	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
President	Keith WIRTZ	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Secretary	Richard Holmes	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Treasurer	CHRISTOPHER BELL	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263

Directors

Director	KEITH WIRTZ	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Director	Timothy Ford	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Director	CHRISTOPHER BELL	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263

Signatures

Signature Erica Kojetin
Title Officer and Counsel