

# Kentucky Secretary of State Annual Report

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<b>Company</b>	FIFTH THIRD ASSET MANAGEMENT, INC.
<b>Company ID</b>	0586918.09.99999
<b>Date Filed</b>	6/4/2008 3:44:50 PM
<b>Fee</b>	\$15.00

## Principal Office

38 FOUNTAIN SQUARE PLAZA  
MD 10AT76  
CINCINNATI, OH 45263

## Registered Agent

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

## Officers

Member	Richard W Holmes	38 Fountain Square Plaza, Cincinnati, OH 45263
President	Keith WIRTZ	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Secretary	Matthew A Swendiman	38 Fountain Square Plaza, Cincinnati, OH 45263
Vice President	Richard Ille	38 Fountain Square Plaza, Cincinnati, OH 45263

## Directors

Director	KEITH WIRTZ	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Director	Timothy Ford	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Director	Richard Ille	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	James Mautino	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Stephanie Thomas	38 Fountain Square Plaza, Cincinnati, OH 45263

## Signatures

<b>Signature</b>	Erica Ramey
<b>Title</b>	Kojetin