

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0586918
Trey Grayson
Secretary of State
Received and Filed
7/13/2010 10:20:55 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: FIFTH THIRD ASSET MANAGEMENT, INC.
Company ID: 0586918
State of origin: Ohio
Formation date: 5/26/2004 12:00:00 AM
Date filed: 7/13/2010 10:20:55 AM
Fee: \$15.00

Principal Office

38 FOUNTAIN SQUARE PLAZA
MD 10AT76
CINCINNATI, OH 45263

Registered Agent Name/Address

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

Current Officers

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

Signature	Erica R Kojetin
Title	VP & Counsel