

Kentucky Secretary of State Annual Report

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Company FIFTH THIRD INTERNATIONAL COMPANY
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Principal Office

38 Fountain Square Plaza
Cincinnati, OH 45263

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|-----------|----------------------|--|
| President | George A Schaefer Jr | 38 Fountain Square Plaza, Cincinnati, OH 45263 |
| Secretary | Paul L Reynolds | 38 Fountain Square Plaza, Cincinnati, OH 45263 |
| Treasurer | Mark Graf | 38 Fountain Square Plaza, Cincinnati, OH 45263 |

Directors

| | | |
|----------|----------------------|--|
| Director | Robert A Sullivan | 38 Fountain Square Plaza, Cincinnati, OH 45263 |
| Director | George A Schaefer Jr | 38 Fountain Square Plaza, Cincinnati, OH 45263 |

Signatures

Signature Erica Kojetin
Title Officer and Counsel