Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FIFTH THIRD INSURANCE AGENCY, INC.

Company ID 0505320.09.99999

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Principal Office

Registered Agent

38 FOUNTAIN SQUARE PLAZA CINCINNATI, OH 45263

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

Officers

Vice President	CHARLES LAIRD	38 Fountain Square Plaza, Cincinnati, OH 45263
Secretary	PAUL L REYNOLDS	38 Fountain Square Plaza, Cincinnati, OH 45263
President	JORDAN MILLER, JR.	38 Fountain Square Plaza, Cincinnati, OH 45263
Treasurer	Christopher Bell	38 Fountain Square Plaza, Cincinnati, OH 45263
Officer	GWEN MORRIS	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263

Directors

Director	Jordan A. Miller Jr.	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Neal E. Arnold	38 Fountain Square Plaza, Cincinnati, OH 45263

Signatures

Signature GWEN M. MORRIS

Title AVP