Kentucky Secretary of State Annual Report

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Company FIFTH THIRD BANK, KENTUCKY, INC.

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Principal Office Registered Agent

111 LYON N.W. CSC-LAWYERS INCORPORATING SERVICE COMPANY

GRAND RAPIDS, MI 49503 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

President	Michelle Van Dyke	111 Lyon Street N.W. Grand Rapids MI 49503
Secretary	Tuuk Mary	111 Lyon Street N.W. Grand Rapids MI 49503
Treasurer	Nisbett Janet	111 Lyon Street N.W. Grand Rapids MI 49503

Directors

Director	William Crawford	111 Lyon Street N.W. Grand Rapids MI 49503
Director	Michael Jandernoa	111 Lyon Street N.W. Grand Rapids MI 49503
Director	Michelle Van Dyke	111 Lyon Street N.W. Grand Rapids MI 49503

Signatures

Signature Erica Ramey Koejtin AVP & Counsel