

Kentucky Secretary of State Annual Report

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Company	FIFTH THIRD BANK, KENTUCKY, INC.
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Principal Office

111 LYON N.W.
GRAND RAPIDS, MI 49503

Registered Agent

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

Officers

President	Michelle Van Dyke	111 Lyon Street N.W. Grand Rapids MI 49503
Assistant Secretary	Gwen M Morris	38 Fountain Square Plaza, Cincinnati, OH 45263
Assistant Secretary	James R Hubbard	38 Fountain Square Plaza, Cincinnati, OH 45263
Secretary	Janet Nisbett	111 Lyon Street N.W. Grand Rapids MI 49503
Treasurer	Janet Nisbett	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
Director	Mary E Tuuk	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Nancy Hickey	38 Fountain Square Plaza, Cincinnati, OH 45263

Signatures

Signature	Erica Ramey
Title	Kojetin