

Kentucky Secretary of State Annual Report

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Company NATIONAL CITY PARTNERSHIP SOLUTIONS, INC.
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Principal Office

1900 EAST NINTH STREET
CLEVELAND, OH 44114

Registered Agent

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

Officers

CEO	Paul E. Bibb	3232 Newmark Drive, Miamisburg, OH 45342
President	Rick A. Smalldon	3232 Newmark Drive, Miamisburg, OH 45342
Vice President	Daniel J. DeMoss	1900 East Ninth Street, Cleveland, OH 44114
Secretary	Patrick J. Flynn	1900 East Ninth Street, Cleveland, OH 44114
Assistant Secretary	Robert C. Ellis	3232 Newmark Drive, Miamisburg, OH 45342
Assistant Secretary	Catherine B. Wexler	1900 East Ninth Street, Cleveland, OH 44114

Directors

Director	Paul E. Bibb	3232 Newmark Drive, Miamisburg, OH 45342
Director	John D. Bollman	3232 Newmark Drive, Miamisburg, OH 45342
Director	Rick A. Smalldon	3232 Newmark Drive, Miamisburg, OH 45342
Director	John D. Walter	3232 Newmark Drive, Miamisburg, OH 45342

Signatures

Signature Patrick J. Flynn
Title Secretary