Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NATIONAL CITY PARTNERSHIP SOLUTIONS, INC.

Company ID 0653123.09.99999 **Date Filed** 5/29/2008 12:21:22 PM

Fee \$15.00

Principal Office

Registered Agent

1900 EAST NINTH STREET CLEVELAND, OH 44114 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

| President | Joseph Cartellone | 1900 East Ninth Street, Cleveland, OH 44114 |
|------------------------|---------------------|--|
| Assistant Secretary | Patrick J. Flynn | 1900 East Ninth Street, Cleveland, OH 44114 |
| Vice President | Daniel J. DeMoss | 1900 East Ninth Street, Cleveland, OH 44114 |
| Assistant Secretary | Robert C. Ellis | 3232 Newmark Drive, Miamisburg, OH 45342 |
| Secretary | Catherine B. Wexler | 1900 East Ninth Street, Cleveland, OH 44114 |
| Vice President | Todd A. Householder | 1900 East Ninth Street, Cleveland, OH 44114 |
| Vice President | Scott J. Dixon | 3232 Nemark Drive, Miamisburg, OH 45342 |
| Vice President | Michael J. Dunlap | 3232 Newmark Drive, Miamisburg, OH 45342 |
| Vice President | Peter J. Krysik | 103-105 Brilliant Avenue, Aspinwall, PA 15215 |
| Vice President | Steven M. Scheid | 3232 Newmark Drive, Miamisburg, OH 45342 |
| Vice President | Theodore W. Tozer | 3232 Newmark Drive, Miamisburg, OH 45342 |
| Vice President | Philip N. Turkus | 3800 Buffalo Speedway, #520, Houston, TX 77098 |
| Vice President | Carla J. Sinkovich | 103-105 Brilliant Avenue, Aspinwall, PA 15215 |
| Vice President | Alex Sciulli | 1900 East Ninth Street, Cleveland, OH 44114 |
| Vice President | John D. Walter | 3232 Newmark Drive, Miamisburg, OH 45342 |

Directors

| Director | Glenn Brunker | 3232 Newmark Drive, Miamisburg, OH 45342 |
|----------|-------------------|---|
| Director | John D. Walter | 3232 Newmark Drive, Miamisburg, OH 45342 |
| Director | Joseph Cartellone | 1900 East Ninth Street, Cleveland, OH 44114 |
| Director | Robert B. Crowl | 1900 East Ninth Street, Cleveland, OH 44114 |

Signatures

Signature Catherine B. Wexler Secretary