

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FIFTH THIRD MORTGAGE COMPANY
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Principal Office

38 Fountain Square Plaza
10AT76
Cincinnati, OH 45263

Registered Agent

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

Officers

Vice President	MARK GRAF	38 Fountain Square Plaza, Cincinnati, OH 45263
President	George A Schaefer Jr	38 Fountain Square Plaza, Cincinnati, OH 45263
Treasurer	MARKS RONALD	38 Fountain Square Plaza, Cincinnati, OH 45263
Secretary	Paul L Reynolds	38 Fountain Square Plaza, Cincinnati, OH 45263
Officer	GWEN M. MORRIS	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263

Directors

Director	George A Schaefer Jr	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	KEVIN KABAT	38 Fountain Square Plaza, Cincinnati, OH 45263

Signatures

Signature GWEN M. MORRIS
Title AVP