

Kentucky Secretary of State Annual Report

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Company FIFTH THIRD MORTGAGE COMPANY
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Principal Office

38 Fountain Square Plaza
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Cincinnati, OH 45263

Registered Agent

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

Officers

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

Directors

Director	George A Schaefer Jr	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	KEVIN T KABAT	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Neal E Arnold	38 Fountain Square Plaza, Cincinnati, OH 45263

Signatures

Signature Erica Kojetin
Title Officer and Counsel