

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	ROBERT LEWIS	5001 KINGSLEY DRIVE, CINCINNATI, OH 45263
Assistant Secretary	GWEN M. MORRIS	38 FOUNTAIN SQUARE PLAZA, CINTI., OH 45263
Treasurer	CHARLES BRADLEY	5001 KINGSLEY DRIVE, CINCINNATI, OH 45263
Secretary	THERESE M PAUL	38 FOUNTAIN SQUARE PLAZA, CINTI, OH 45263
Vice President	JAMES R HUBBARD	38 FOUNTAIN SQUARE PLAZA, CINTI, OH 45263

Directors

Director	KEVIN T KABAT	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	WINSTON WILKINSON	38 FOUNTAIN SQUARE PLAZA, CINTI, OH 45263

Signatures

Signature Erica Ramey Kojetin
Title AVP & Counsel