

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                              |
|-------------------|------------------------------|
| <b>Company</b>    | FIFTH THIRD MORTGAGE COMPANY |
| <b>Company ID</b> | 0337544.09.99998             |
| <b>Date Filed</b> | 6/4/2008 4:32:24 PM          |
| <b>Fee</b>        | \$15.00                      |

## Principal Office

38 Fountain Square Plaza  
10AT76  
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     |
| Secretary           | THERESE M PAUL  | 38 FOUNTAIN SQUARE PLAZA, CINTI, OH 45263      |
| Treasurer           | Charles Bradley | 38 Fountain Square Plaza, Cincinnati, 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 | Greg D Carmichael | 38 Fountain Square Plaza, Cincinnati, OH 45263 |

## Signatures

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Erica Ramey |
| <b>Title</b>     | Kojetin     |