PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0337544 Trey Grayson Secretary of State Received and Filed

6/3/2009 4:20:20 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: FIFTH THIRD MORTGAGE COMPANY

Company ID: 0337544 State of origin: Ohio

Formation date: 10/25/1994 12:00:00 AM date filed: 6/3/2009 4:20:20 PM

Fee: \$15.00

Principal Office

38 Fountain Square Plaza 10AT76 Cincinnati, OH 45263

Registered Agent Name/Address

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

Current Officers

President Robert D Lewis 38 Fountain Square Plaza, Cincinnati, 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

Signature Erica R Kojetin

Title AVP & Counsel