PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0722552 Trey Grayson Secretary of State Received and Filed

7/13/2010 10:02:23 AM 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 Online Filing

ARP

Company: FIFTH THIRD INSURANCE AGENCY, INC.

Company ID: 0722552 State of origin: Ohio

Formation date: 2/2/2009 12:00:00 AM Date filed: 7/13/2010 10:02:23 AM

Fee: \$15.00

Principal Office

38 FOUNTAIN SQUARE PLAZA CINCINNATI, OH 45263

Registered Agent Name/Address

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

Current Officers

| nati, OH 45263 |
|----------------|
| nati, OH 45263 |
| nati, OH 45263 |
| nati, OH 45263 |
| 1 |

Directors

| Director | Paul L Reynolds | 38 Fountain Square Plaza, Cincinnati, OH 45263 |
|----------|-----------------|--|
| Director | Howard Hammond | 38 Fountain Square Plaza, Cincinnati, OH 45263 |

Signatures

| Erica R. Kojetin |
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| VP & Counsel |
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