Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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:0722552State of origin:OhioFormation date:2/2/2009 12:00:00 AMDate filed:7/5/2011 1:57:35 PMFee:\$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					
President Assistant Secretary Assistant Secretary Secretary Treasurer	James R Hubbard Felix Chang Paul L Reynolds		38 Fountain Square Plaza, Cincinnati, OH 45263 38 Fountain Square Plaza, Cincinnati, OH 45263 38 Fountain Square Plaza, Cincinnati, Ohio 45263 38 Fountain Square Plaza, Cincinnati, OH 45263 38 Fountain Square Plaza, Cincinnati, OH 45263		
Directors		REN DI	an - a pla Si		
Director Director	Howard Hammond Felix Chang		38 Fountain Square Plaza, Cincinnati, OH 45263 38 Fountain Square Plaza, Cincinnati, Ohio 45263		
Signatures					
Signature Title		Erica R Kojetin √P & Counsel			

PARP