Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 5/17/2019 2:28:41 PM

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Principal Office

38 FOUNTAIN SQUARE PLAZA CINCINNATI, OH 45263

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Brian D Lamb	38 Fountain Square Plaza, Cincinnati, OH 45263
Assistant Secretary	Michael P Speaker	38 Fountain Square Plaza, Cincinnati, OH 45263
Secretary	Gary Klein	38 Fountain Square Plaza, Cincinnati, OH 45263
Treasurer	Gerald Brady Coogan	38 Fountain Square Plaza, Cincinnati, OH 45263
Vice President	Richard Chiu	3800 West Dublin-Granville Road, Dublin, OH 43017
Vice President	Brian Talbot	38 Fountain Square Plaza, Cincinnati, OH 45263

Directors

Director	Brian D Lamb	38 Fountain Square Plaza, Cincinnati, Ohio 45263
Director	Gerald Brady Coogan	38 Fountain Square Plaza, Cincinnati, Ohio 45263
Director	Christopher Bell	38 Fountain Square Plaza, Cincinnati, Ohio 45263
Director	David Jonke	222 South Riverside Plaza, Chicago, Illinois 60606
Director	Michael Kennedy	38 Fountain Square Plaza, Cincinnati, Ohio 45263

Signatures

Signature Leslie L. Adams

Title Legal Staff Professional/Authorized Representative