

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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
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ARP

Company: FIFTH THIRD EQUIPMENT FINANCE COMPANY
Company ID: 0331987
State of origin: Ohio
Formation date: 6/15/1994 12:00:00 AM
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Principal Office

38 FOUNTAIN SQUARE PLAZA
MD 10AT76
CINCINNATI, OH 45263

Registered Agent Name/Address

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

Current Officers

President	David Merrill	38 Fountian Square Plaza, Cincinnati, Ohio 45263
Assistant Secretary	JAMES R. HUBBARD	38 Fountian Square Plaza, Cincinnati, Ohio 45263
Secretary	Paul L Reynolds	38 Fountian Square Plaza, Cincinnati, Ohio 45263
Treasurer	Mahesh Sankaran	38 Fountian Square Plaza, Cincinnati, Ohio 45263
Vice President	Gregory Kosch	38 Fountian Square Plaza, Cincinnati, Ohio 45263

Directors

Director	ROBERT SULLIVAN	38 Fountian Square Plaza, Cincinnati, Ohio 45263
Director	Kevin T Kabat	38 Fountian Square Plaza, Cincinnati, Ohio 45263

Signatures

Signature	James R Hubbard
Title	SVP & Assistant Secretary