

0438698

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: FIFTH THIRD BANK, NATIONAL ASSOCIATION
Company ID: 0438698
State of origin: Ohio
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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

CFO	Tayfun Tuzun	38 Fountain Square Plaza	Cincinnati, OH 45263
President	Greg D Carmichael	38 Fountain Square Plaza	Cincinnati, OH 45263
Secretary	Susan B. Zaunbrecher	38 Fountain Square Plaza	Cincinnati, OH 45263

Directors

Director	Nicholas K Akins	38 Fountain Square Plaza	Cincinnati, OH 45263
Director	Gary R Heminger	38 Fountain Square Plaza	Cincinnati, OH 45263
Director	Marsha C Williams	38 Fountain Square Plaza	Cincinnati, OH 45263
Director	Eileen A Mallesch	38 Fountain Square Plaza	Cincinnati, OH 45263
Director	Emerson L Brumback	38 Fountain Square Plaza	Cincinnati, OH 45263
Director	Jewell D Hoover	38 Fountain Square Plaza	Cincinnati, OH 45263
Director	B Evan Bayh III	38 Fountain Square Plaza	Cincinnati, OH 45263
Director	Michael B McCallister	38 Fountain Square Plaza	Cincinnati, OH 45263
Director	Katherine B Blackburn	38 Fountain Square Plaza	Cincinnati, OH 45263
Director	Jorge L Benitez	38 Fountain Square Plaza	Cincinnati, OH 45263
Director	Greg D Carmichael	38 Fountain Square Plaza	Cincinnati, OH 45263
Director	Mitchell S Feiger	6111 N. River Road, Rosemont,	IL 60018
Director	C. Bryan Daniels	38 Fountain Square Plaza	Cincinnati, OH 45263
Director	Thomas H. Harvey	38 Fountain Square Plaza	Cincinnati, OH 45263

Signatures

Signature	Susan B. Zaunbrecher
Title	Corporate Secretary