

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0438698
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: FIFTH THIRD BANK, INC.
Company ID: 0438698
State of origin: Ohio
Formation date: 9/15/1997 12:00:00 AM
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Principal Office

38 FOUNTAIN SQUARE PLAZA
MD10AT76
CINCINNATI, OH 45263

Registered Agent Name/Address

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

Current Officers

President	Greg D Carmichael	38 Fountain Square Plaza, Cincinnati, OH 45263
Assistant Secretary	Jim R. Hubbard	38 Fountain Square Plaza, Cincinnati OH 45263
Assistant Secretary	Erica R Kojetin	38 Fountain Square Plaza, Cincinnati, OH 45263
Secretary	Mary Tuuk	38 Fountain Square Plaza, Cincinnati OH 45263
Treasurer	James Leonard	38 Fountain Square Plaza, Cincinnati, OH 45263

Directors

Director	James P Hackett	38 Fountain Square Plaza, Cincinnati OH 45263
Director	Nicholas K Akins	38 Fountain Square Plaza, Cincinnati OH 45263
Director	Kevin T Kabat	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Ulysses L Bridgeman, Jr.	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	Mitchel D Livingston, Ph.D.	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Hendrik G Meijer	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	John J Schiff, Jr.	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	William M Issac	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	Michael B McCallister	38 Fountain Square Plaza, Cincinnati, OH 45263

Signatures

Signature	Maria Rother
Title	Legal Assistant