

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0438698  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/20/2015 10:36:12 AM  
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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 BANK, INC.  
**Company ID:** 0438698  
**State of origin:** Ohio  
**Formation date:** 9/15/1997 12:00:00 AM  
**Date filed:** 5/20/2015 10:36:12 AM  
**Fee:** \$15.00

**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	H. Samuel Lind	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	Hendrik G Meijer	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 Blackburn	38 Fountain Square Plaza, Cincinnati, OH 45263

**Signatures**

<b>Signature</b>	Maria Rother
<b>Title</b>	Legal Specialist