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5/2cm



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 113980 7432546

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 30, 2014

ORDER TIME : 9:30 AM

ORDER NO. : 113980-005

CUSTOMER NO: 7432546

FOREIGN FILINGS

NAME: FIFTH THIRD COMMUNITY  
DEVELOPMENT CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CHASITY BUSBEE

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Fifth Third Community Development Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana

(State or country under the law of which it is incorporated)

3. 35-1788501

(FEI number, if applicable)

4. 12/12/1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

- 6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5747 PERIMETER DRIVE, SUITE 253, DUBLIN, OH 43017

(Principal office address)

5747 PERIMETER DRIVE, SUITE 253, DUBLIN, OH 43017

(Current mailing address)

8. To engage in any lawful activity for which entity may be organized under the laws of Florida

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: 

(Registered agent's signature)

Sue G. Knight  
Assistant Vice President

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Catherine Cawthon  
Address: 5747 PERIMETER DRIVE, SUITE 253, DUBLIN, OH 43017

Vice Chairman: Doug Burgess  
Address: 5747 PERIMETER DRIVE, SUITE 253, DUBLIN, OH 43017

Director: James R. Hubbard  
Address: 5747 PERIMETER DRIVE, SUITE 253, DUBLIN, OH 43017

Director: J. Scott Ensor  
Address: 5747 PERIMETER DRIVE, SUITE 253, DUBLIN, OH 43017

**B. OFFICERS**

President: Catherine Cawthon  
Address: 5747 PERIMETER DRIVE, SUITE 253, DUBLIN, OH 43017

Vice President: Greg Kosch  
Address: 38 Fountain Square Plaza, Cincinnati, Ohio 45263

Secretary: Erica R. Kojetin  
Address: 38 Fountain Square Plaza, Cincinnati, Ohio 45263

Treasurer: Jason Lenihan  
Address: 38 Fountain Square Plaza, Cincinnati, Ohio 45263

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Erica R. Kojetin  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Erica R. Kojetin, Secretary  
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

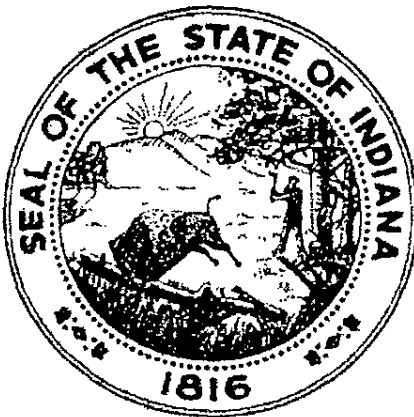
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**FIFTH THIRD COMMUNITY DEVELOPMENT CORPORATION**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 12, 1989, and was in existence or authorized to transact business in the State of Indiana on April 28, 2014.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Eighth Day of April, 2014.

*Connie Lawson*

Connie Lawson, Secretary of State

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