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**ALTERNATIVE METHOD OF COMPLIANCE FILING
DOL REGULATION 2520.104-23
HUNTINGTON SUPPLEMENTAL RETIREMENT INCOME PLAN**

Plan Name: Huntington Supplemental Retirement Income Plan

Employer: Huntington Bancshares Incorporated

Employer Address: Huntington Bancshares Incorporated
c/o Sarah Levinson, HC 0339
41 South High Street
Columbus, Ohio 43287

Employer Tax ID No.: 31-0724920

Required Statement: Huntington Bancshares Incorporated maintains the Huntington Supplemental Retirement Income Plan (the "Plan") primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. There are eleven employees in the Plan.

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