

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0904952
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: YADKIN BANK INC.
Company ID: 0904952
State of origin: North Carolina
Formation date: 12/16/2014 12:00:00 AM
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Principal Office

325 EAST FRONT STREET
STATESVILLE, NC 28677

Registered Agent Name/Address

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

Current Officers

CEO	Scott M. Custer	3600 Glenwood Ave., Ste. 300, Raleigh, NC 27612
CFO	Terry S. Earley	3600 Glenwood Ave., Ste. 300, Raleigh, NC 27612
COO	William Mark DeMarcus	300 East Broad Street, Statesville, NC 28677
Executive	Steve W. Jones	3600 Glenwood Ave., Ste. 300, Raleigh, NC 27612
Executive	Edwin H. Shuford III	300 East Broad Street, Statesville, NC 28677
Secretary	Nancy A. Snow	3600 Glenwood Ave., Ste. 300, Raleigh, NC 27612

Directors

Director	Joseph H. Towell	300 East Broad Street, Statesville, NC 28677
Director	J. Adam Abram	3600 Glenwood Ave., Ste. 310, Raleigh, NC 27612
Director	David S. Brody	2120 N. Queen St., Kinston, NC 28501
Director	Alan N Colner	26 Meadow Road, Scarsdale, NY 10583
Director	Scott M. Custer	3600 Glenwood Ave., Ste. 300, Raleigh, NC 27612
Director	Harry M. Davis	744 Appalachian Dr., Boone, NC 28607
Director	Thomas J. Hall	2701 Coltsgate Rd., Ste. 300, Charlotte, NC 28211
Director	James A. Harrell Jr.	835 Claremont Center Dr., Elkin, NC 28621
Director	Larry S. Helms	319A Unionville Indian Trail Rd., Indian Trail, NC 28-79
Director	Dan W. Hill III	4519 Chicopee Trail, Durham, NC 27707
Director	Thierry Ho	9 West 57th St., 31st Floor, New York, NY 10019
Director	Steven J. Lerner	110 Sandy Creek Trail, Chapel Hill, NC 27514
Director	Harry C. Spell	241 Kenway Loop, Mooresville, NC 28117
Director	Nicolas D. Zerbib	20 Horseneck Lane, Greenwich, CT 06830

Signatures

Signature	Nancy S. Snow
Title	Corporate Secretary