

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0904952  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/13/2016 5:21:18 PM  
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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:** YADKIN BANK INC.  
**Company ID:** 0904952  
**State of origin:** North Carolina  
**Formation date:** 12/16/2014 12:00:00 AM  
**Date filed:** 4/13/2016 5:21:18 PM  
**Fee:** \$15.00

**Principal Office**

325 EAST FRONT STREET  
STATESVILLE, NC 28677

**Registered Agent Name/Address**

Corporation 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
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	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	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
Director	Michael S. Albert	303 Partridge Lane, Lexington, NC 27292
Director	Barry Z. Dodson	201 S. Market Street, Madison, NC 27025
Director	Michael S. Patterson	3328 Granville Drive, Raleigh, NC 27609
Director	Mary E. Rittling	P.O. Box 1287, Lexington, NC 27293
Director	Richard A. Urquhart, III	5151 Glenwood Avenue, Raleigh, NC 27612

**Signatures**

<b>Signature</b>	Nancy Snow
<b>Title</b>	Secretary