Kentucky Secretary of State Annual Report

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Company REGIONS FINANCIAL LEASING, INC.

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Principal Office

Registered Agent

P.O. BOX 10247 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET

ATTN: RACHEL CADDELL 421 WEST MAIN STREE BIRMINGHAM, AL 35202 FRANKFORT, KY 40601

Officers

President	RICKY MIMS	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Secretary	Derek Johnson	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Vice President	Christopher Grubbs	417 NORTH 20TH ST, BIRMINGHAM, AL 35203

Directors

Director	RICKY MIMS	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Director	D Bryan Jordan	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Director	Sam Upchurch	417 NORTH 20TH ST, BIRMINGHAM, AL 35203
Director	Richard Horsley	417 NORTH 20TH ST, BIRMINGHAM, AL 35203

Signatures

Signature RICKY MIMS Title President