Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ENTERPRISE FINANCIAL GROUP, INC.

Company ID 0514221.09.99999 **Date Filed** 4/15/2008 11:13:22 AM

Fee \$15.00

Principal Office

Registered Agent

122 W JOHN CARPENTER FREEWAY 6TH FLOOR IRVING, TX 75039 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

Chairman President	P. Mark Moore John Pappanastos	122 W. Carpenter Frwy, 6th Floor, Irving, TX 75039 122 W. Carpenter Frwy, 6th Floor, Irving, TX 75039
Assistant Secretary	Todd Bobzien	122 W. Carpenter Frwy, 6th Floor, Irving, TX 75039
Treasurer Vice President	Dennis Epping William Bigley	122 W. Carpenter Frwy, 6th Floor, Irving, TX 75039 122 W. Carpenter Frwy, 6th Floor, Irving, TX 75039

Directors

Director John Pappanastos 122 W. Carpenter Frwy, 6th Floor, Irving, TX 75039
Director P. Mark Moore 122 W. Carpenter Frwy, 6th Floor, Irving, TX 75039

Signatures

Signature John Pappanastos

Title President