

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0514221  
Trey Grayson  
Secretary of State  
Received and Filed  
6/29/2009 4:41:48 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** ENTERPRISE FINANCIAL GROUP, INC.  
**Company ID:** 0514221  
**State of origin:** Texas  
**Formation date:** 4/16/2001 12:00:00 AM  
**date filed:** 6/29/2009 4:41:48 PM  
**Fee:** \$15.00

**Principal Office**

122 W JOHN CARPENTER FREEWAY  
6TH FLOOR  
IRVING, TX 75039

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	John Pappanastos	122 W. Carpenter Frwy, 6th Floor, Irving, TX 75039
Secretary	Cliff Eller	122 W. Carpenter Frwy, 6th Floor, Irving, TX 75039
Vice President	William Bigley	122 W. Carpenter Frwy, 6th Floor, Irving, TX 75039
Treasurer	Dennis Epping	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**

<b>Signature</b>	John Pappanastos
<b>Title</b>	President