Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0514221 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/3/2014 11:15:09 AM Fee receipt: \$15.00

Secretar P. O. E Frankfort, K (502) 5	ergan Grimes ry of State Box 1150 Y 40602-1150 64-3490 V.sos.ky.gov	Annual Report Online Filing	ARP
Company:ENTERPRISE FINANCIAL GROUP, INC.Company ID:0514221State of origin:TexasFormation date:4/16/2001 12:00:00 AMDate filed:6/3/2014 11:15:09 AMFee:\$15.00			
Principal Office 122 W JOHN CARPENTER FREEWAY			
6TH FLOOR IRVING, TX 75039			
Registered Agent Name/Address			
National Registe 306 W. MAIN S SUITE 512 FRANKFORT, K	TREET		CR
Current Officer	s		
President Secretary Treasurer	John Pappanastos Cliff Eller Cliff Eller	122 W. Carpenter Frwy, 6th Floor, Irving, TX 75039 122 W. Carpenter Frwy, 6th Floor, Irving, TX 75039 122 W. Carpenter Frwy, 6th Floor, Irving, TX 75039	
Directors	The second	SAMAN - GPLE 50/	·
Director Director	John Pappanastos P. Mark Moore	122 W. Carpenter Frwy, 6th Floor, Irving, TX 75039 122 W. Carpenter Frwy, 6th Floor, Irving, TX 75039	
<u>Signatures</u> Signature Title	Cliff Eller Secretary		