Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: AMERICAN BANKERS ASSOCIATION INC.

Company ID: 0476524

State of origin: District of Columbia
Formation date: 6/30/1999 12:00:00 AM
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Fee: \$15.00

Principal Office

1120 CONNECTICUT AVENUE, NW WASHINGTON, DC 20036

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Vice Chairman	DANIEL D. ROBB	Jonesburg State Bank, 110 First Street, Jonesburg, MO 63351
Chairman	A SCOTT ANDERSON	2 Floor Zions Bank, One South Main Street, Salt Lake City, UT 84133
Chairman	JAMES J EDWARDS JR	United Bank Corp, 308 Thomaston Street, Barnesville, GA 30204
President	ROB NICHOLS	American Bankers Association, 1120 Connecticut Avenue NW, Washington, DC 20036
Secretary	THOMAS PINDER	American Bankers Association, 1120 Connecticut Avenue NW, Washington, DC 20036
Treasurer	LOUISE A. WALKER	First Northern Community Bancorp, 195 North First Street, Dixon, CA 95620

Directors

Birootoro		
Director	BRADFORD C PAIGE	Kennebunk Savings Bank, 104 Main Street, Kennebunk, ME 04043
Director	BRYAN LUKE	Hawaii National Bank, 45 North King Street, Honolulu, HI 96817
Director	CARISSA RODEHEAVER	First United Bank & Trust, 19 South Second Street, Oakland, MD 21550
Director	DANIEL C YATES	Brattleboro Savings & Loan, 221 Main Street, Brattleboro, VT 05302
Director	GREG D CARMICHAEL	Fifth Third Bancorp, 38 Fountain Square Plaza, Cincinnati, OH 45263
Director	HOWARD A JAFFE	Inland Bancorp, Inc., 2901 Butterfield Road, Oakbrook, IL 60523
Director	B. MICHAEL RAUH JR.	Chelsea Groton Bank, 1 Franklin Square, Norwich, CT 06360
Director	JAMES A REUTER	FirstBank Holding Company, 12345 West Colfax Avenue, Denver, CO 80215
Director	IRA ROBBINS	Valley National Bancorp, 1455 Valley Road, Wayne, NJ 07470
Director	CATHY OWEN	Eagle Bank, 122 West Main Street, Herber Springs, AR 72543
Director	LOUISE WALKER	First Northern Community Bancorp, 195 North First Street, Dixon, CA 95620

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Director	LUANNE CUNDIFF	First State Bank of St. Charles, 206 North Fifth Street, St. Charles, MO 63301
Director	JAMES S. MAHAN III	Live Oak Bancshares, 1741 Tiburon Drive, Wilmington, NC 28403
Director	MICHAEL L SCUDDER	First Midwest Bancorp, Inc., 8750 West Bryn Mawr, Chicago, IL 60631
Director	PATRICIA W WEIGEL	Norway Savings Bank, 261 Main Street, Norway, ME 04268
Director	KENNETH KELLY	First Independent Bank, 7310 Woodward Ave, Suite 101, Detroit, MI 48202
Director	RICHARD M ADAMS JR	United Bankshares, Inc., 514 Market Street, Parkersburg, WV 26101
Director	SHAN L HANES	Heartland Tri-State Bank, 601 Morton Street, Elkhart, KS 67950
Director	KEVIN SABIN	Arvest Bank, 75 North East Avenue, Fayetteville, AR 72701

Signatures

Signature Thomas Pinder Secretary