

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0476226
Trey Grayson
Secretary of State
Received and Filed
6/8/2009 11:34:12 AM
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: REGIONS BANK
Company ID: 0476226
State of origin: Alabama
Formation date: 6/24/1999 12:00:00 AM
date filed: 6/8/2009 11:34:12 AM
Fee: \$15.00

Principal Office

1900 Fifth Avenue North
Birmingham, AL 35202

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	C. DOWD RITTER	1900 FIFTH AVE NORTH BIRMINGHAM AL 35203
CFO	IRENE ESTEVES	1900 FIFTH AVE NORTH BIRMINGHAM AL 35203
President	C. Dowd Ritter	1900 Fifth Avenue North; Birmingham, AL 35203
Secretary	John D. Buchanan	1900 Fifth Avenue North; Birmingham, AL 35203

Directors

Director	SAMEL W BARTHOLONEW, JR.	1900 FIFTH AVE NORTH BIRMINGHAM AL 35203
Director	C. DOWD RITTER	1900 FIFTH AVE NORTH BIRMINGHAM AL 35203
Director	GEORGE W. BRYAN	1900 FIFTH AVE NORTH BIRMINGHAM AL 35203
Director	EARNEST W DEAVENPORT, JR.	1900 FIFTH AVE NORTH BIRMINGHAM AL 35203
Director	DAVID J COOPER	1900 FIFTH AVE NORTH BIRMINGHAM AL 35203

Signatures

Signature	JOHN BUCHANAN
Title	SR EXEC VICE PRESIDENT