PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: REGIONS BANK

Company ID: 0476226 State of origin: Alabama

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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

President	O. B. GRAYSON HALL, JR.	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Secretary	JOHN BUCHANAN	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Treasurer	DAVID J. TURNER, JR.	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203

Directors

Director	SAMEL W BARTHOLOMEW, JR. 1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	GEORGE W. BRYAN 1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	EARNEST W DEAVENPORT, JR. 1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	DAVID J COOPER 1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203

Signatures

SignaturePAMELA R. WELCHTitleASSISTANT SECRETARY