Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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	FOURNIER J GALE III	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Treasurer	DAVID J. TURNER, JR.	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203

Directors

rreasurer	DAVID G. TOTALLA, GIV.	1000 I II TITAVENOE NORTH, BIRWIN COTO WI, AE 00200
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Directors	1 523	YED WE WANTED
Director	SAMEL W BARTHOLOMEV	V, JR. 1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	GEORGE W. BRYAN	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	EARNEST W DEAVENPOR	T, JR. 1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	DAVID J COOPER	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	ERIC C FAST	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	JOHN C ASBURY	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	JOHN E MAUPIN JR.	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	LEE J STYSLINGER III	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	SUSAN W MATLOCK	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	CHARLES D MCCRARY	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	DON DEFOSSET	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	JOHN R ROBERTS	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	O.B. GRAYSON HALL JR.	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	JAMES R MALONE	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203

Signatures

Signature FOURNIER J. GALE III **Title SECRETARY**