

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0476226  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2012 3:11:09 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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Annual Report  
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ARP

**Company:** REGIONS BANK  
**Company ID:** 0476226  
**State of origin:** Alabama  
**Formation date:** 6/24/1999 12:00:00 AM  
**Date filed:** 6/4/2012 3:11:09 PM  
**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**

CFO	DAVID J. TURNER, JR.	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
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
Assistant Secretary	PAMELA R. WELCH	315 DEADRICK ST, 5TH FL, NASHVILLE, TN 37237

**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
Director	ERIC C FAST	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	CAROLYN H BYRD	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
Director	RUTH ANN MARSHALL	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203
Director	JOHN D. JOHNS	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203

**Signatures**

<b>Signature</b>	PAMELA R. WELCH
<b>Title</b>	ASSISTANCE SECRETARY