

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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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:** 6/17/2014 12:27:51 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
Assistant Secretary	PAMELA R. WELCH	315 DEADRICK ST, 5TH FL, NASHVILLE, TN 37237
Secretary	FOURNIER J GALE III	1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203

**Directors**

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>	ASSISTANT SECRETARY