Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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

Signature PAMELA R. WELCH
Title ASSISTANT SECRETARY