

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

REGIONS BANK

which is organized in the state of Alabama, and for that purpose submits the following statements:

1. Address of current principal office

1900 Fifth Avenue North
Birmingham, AL 35202

2. Principal office is hereby changed to:

1900 Fifth Avenue North
Birmingham, AL 35203

3. Signature of officer or chairman of the board

Pamela R. Welch, Assistant Secretary

Signature and Title

Type or print name and title

5/31/2018 9:39 AM

Date