Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 35203

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| President | JOHN M TURNER | 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 |
| Treasurer | DAVID J. TURNER, JR. | 1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203 |

Directors

| Director | ERIC C. FAST | 1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203 |
|----------|-----------------------|---|
| Director | CAROLYN H. BYRD | 1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203 |
| Director | LEE J. STYSLINGER III | 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 | JOSE S. SUQUET | 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 |
| Director | SAMUEL A. DI PIAZZA | 1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203 |
| Director | JAMES T. PROKOPANKO | 1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203 |
| Director | ZHANNA GOLODRYGA | 1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203 |
| Director | JOHN M TURNER JR | 1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203 |
| Director | TIMOTHY VINES | 1900 FIFTH AVENUE NORTH, BIRMINGHAM, AL 35203 |

Signatures

Signature PAMELA R. WELCH Assistant Secretary