

Kentucky Secretary of State Annual Report

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Company	REGIONS FINANCIAL CORPORATION
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Principal Office

1900 Fifth Avenue North
Birmingham, AL 35203

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	C. DOWD RITTER	1900 FIFTH AVE N. BIRMINGHAM AL 35203
CFO	IRENE ESTEVES	1900 FIFTH AVE N. BIRMINGHAM AL 35203
President	C. Dowd Ritter	1900 Fifth Avenue North; Birmingham, AL 35203
Secretary	John D. Buchanan	1900 Fifth Avenue North; Birmingham, AL 35203

Directors

Director	SAMUEL W BARTHOLOMEW, JR.	1900 FIFTH AVE N. BIRMINGHAM AL 35203
Director	GEORGE W BRYAN	1900 FIFTH AVE N. BIRMINGHAM AL 35203
Director	DAVID J COOPER	1900 FIFTH AVE N. BIRMINGHAM AL 35203
Director	EARNEST W. DEAVENPORT, JR.	1900 FIFTH AVE N. BIRMINGHAM AL 35203

Signatures

Signature	JOHN D BUCHANAN
Title	SECRETARY