

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: REGIONS FINANCIAL CORPORATION
Company ID: 0598540
State of origin: Delaware
Formation date: 11/5/2004 12:00:00 AM
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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

CFO	DAVID J. TURNER, JR.	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203
President	O. B. GRAYSON HALL, JR.	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203
Secretary	JONH BUCHANAN	1900 FIFTH AVE NORTH, BIRMINGHAM, AL 35203

Directors

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

Signatures

Signature	JOHN BUCHANAN
Title	SECRETARY