Commonwealth of Kentucky Trey Grayson, Secretary of State

0667250 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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 EQUIPMENT FINANCE CORPORATION

Company ID: 0667250 State of origin: Alabama

Formation date: 6/21/2007 12:00:00 AM date filed: 6/8/2009 11:39:28 AM

Fee: \$15.00

Principal Office

1900 FIFTH AVENUE NORTH BIRMINGHAM, AL 35203

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President BRYAN GRANTHAM 1900 FIFTH AVE N. BIRMINGHAM AL 35203

Assistant Secretary PAMELA R WELCH 315 DEADRICK STREET 5TH FL NASHVILLE TN 37237

Secretary CARL L GORDAY 1900 FIFTH AVE N. BIRMINGHAM AL 35203 Treasurer BRYAN GRANTHAM 1900 FIFTH AVE N BIRMINGHAM AL 35203

Directors

Director BRYAN GRANTHAM 1900 FIFTH AVE N. BIRMINGHAM AL 35203

Director MICHAEL J WILLOUGHBY 1900 FIFTH AVE N. BIRMINGHAM AL 35203

Director RICK DOWNEY 1900 FIFTH AVE N. BIRMINGHAM AL 35203

Director G. TIMOTHY LANEY 1900 FIFTH AVE N BIRMINGHAM AL 35203

Signatures

Signature PAMELA R. WELCH
Title ASST SECRETARY