

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: REGIONS EQUIPMENT FINANCE CORPORATION
Company ID: 0667250
State of origin: Alabama
Formation date: 6/21/2007 12:00:00 AM
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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	BILL G FRITE	1900 FIFTH AVE N., BIRMINGHAM, AL 35203
Assistant Secretary	PAMELA R WELCH	315 DEADRICK STREET, 5TH FLOOR, NASHVILLE, TN 37237
Secretary	CARL L. GORDAY ESQ.	1900 FIFTH AVE N., BIRMINGHAM, AL 35203
Vice President	BRYAN GRANTHAM	1900 FIFTH AVE N., BIRMINGHAM, AL 35203

Directors

Director	BILL G. FITE	1900 FIFTH AVE N., BIRMINGHAM, AL 35203
Director	RICK DOWNEY	1900 FIFTH AVE N., BIRMINGHAM, AL 35203
Director	JOHN C. ASBURY	1900 FIFTH AVE N., BIRMINGHAM, AL 35203

Signatures

Signature	PAMELA R. WELCH
Title	ASSISTANT SECRETARY