

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0743962
Elaine N. Walker
Secretary of State
Received and Filed
6/20/2011 3:12:28 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: AMERICAN EXPRESS CENTURION BANK CORPORATION
Company ID: 0743962
State of origin: Utah
Formation date: 9/18/2009 12:00:00 AM
Date filed: 6/20/2011 3:12:28 PM
Fee: \$15.00

Principal Office

4315 SOUTH 2700 WEST
SALT LAKE CITY, UT 84184

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	ANDREA J MOSS	4315 South 2700 West, salt Lake City, UT, 84184
Secretary	PAUL THOMPSON	4315 South 2700 West, salt Lake City, UT, 84184
Treasurer	KEVIN THOMPSON	4315 South 2700 West, salt Lake City, UT, 84184

Signatures

Signature	Paul Thompson
Title	Secretary