

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0743962
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2012 1:36:54 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: 6/18/2012 1:36:54 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 A. Thompson	4315 South 2700 West, Salt Lake City , UT , 84184
Treasurer	Kevin L Thompson	4315 South 2700 West, Salt Lake City , UT , 84184

Directors

Director	William J Taylor	4315 South 2700 West, Salt Lake City , UT , 84184
Director	W Val Oveson	4315 South 2700 West, Salt Lake City , UT , 84184

Signatures

Signature	Kelly Lettmann
Title	POA