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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 5/9/2014 1:37:04 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	Robert Garinger	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