

0493080

Alison Lundergan Grimes
KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

Annual Report Online Filing

ARP

Company: BRANCH BANKING AND TRUST COMPANY
Company ID: 0493080
State of origin: North Carolina
Formation date: 4/18/2000 12:00:00 AM
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Principal Office

200 WEST 2ND STREET
WINSTON-SALEM, NC 27101-4019

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|-----------------------|--|
| President | Christopher L. Henson | 200 West Second Street, Winston-Salem, NC 27101-4019 |
| Secretary | Robert J. Johnson Jr. | 200 West Second Street, Winston-Salem, NC 27101-4019 |
| Treasurer | Donna C. Goodrich | 200 West Second Street, Winston-Salem, NC 27101-4019 |

Directors

| | | |
|----------|-----------------------|--|
| Director | Jennifer S. Banner | 200 West Second Street, Winston-Salem, NC 27101-4019 |
| Director | K. David Boyer Jr. | 200 West Second Street, Winston-Salem, NC 27101-4019 |
| Director | Anna R. Cablik | 200 West Second Street, Winston-Salem, NC 27101-4019 |
| Director | Patrick C. Graney III | 200 West Second Street, Winston-Salem, NC 27101-4019 |
| Director | I. Patricia Henry | 200 West Second Street, Winston-Salem, NC 27101-4019 |
| Director | Kelly S. King | 200 West Second Street, Winston-Salem, NC 27101-4019 |
| Director | Louis B. Lynn | 200 West Second Street, Winston-Salem, NC 27101-4019 |
| Director | Easter A. Maynard | 200 West Second Street, Winston-Salem, NC 27101-4019 |
| Director | Charles A. Patton | 200 West Second Street, Winston-Salem, NC 27101-4019 |
| Director | Nido R. Qubein | 200 West Second Street, Winston-Salem, NC 27101-4019 |
| Director | William J. Reuter | 200 West Second Street, Winston-Salem, NC 27101-4019 |
| Director | Tollie W. Rich Jr. | 200 West Second Street, Winston-Salem, NC 27101-4019 |
| Director | Christine Sears | 200 West Second Street, Winston-Salem, NC 27101-4019 |
| Director | Thomas E. Skains | 200 West Second Street, Winston-Salem, NC 27101-4019 |
| Director | Thomas N. Thompson | 200 West Second Street, Winston-Salem, NC 27101-4019 |

Signatures

| | |
|------------------|-----------------|
| Signature | Mandy Hendricks |
| Title | POA |