Kentucky Secretary of State Annual Report

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Company REGIONS FINANCIAL (DE), INC.

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Principal Office

Registered Agent

1900 Fifth Avenue North Birmingham, AL 35203 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	William E Askew	1900 Fifth Avenue North; Birmingham, AL 35203
Secretary	Virginia L Martin	1900 Fifth Avenue North; Birmingham, AL 35203

Directors

Director	William E Askew	1900 Fifth Avenue North; Birmingham, AL 35203

Signatures

Signature Virginia L. Martin

Title Secretary