

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005580

Entity Name: CADENCE FINANCIAL CORPORATION

Current Principal Place of Business:

17 N. 20TH STREET
STE 300
BIRMINGHAM, AL 35203

Current Mailing Address:

17 N. 20TH STREET
STE 300
BIRMINGHAM, AL 35203

FEI Number: 64-0694775

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name ABERNATHY, MARK A
Address 17 N. 20TH STREET
City-State-Zip: BIRMINGHAM AL 35203

Title CHAI
Name MURPHY, PAUL
Address 17 N. 20TH STREET
City-State-Zip: BIRMINGHAM AL 35203

Title CIO
Name COX, BUDDY
Address 17 N. 20TH STREET
City-State-Zip: BIRMINGHAM AL 35203

Title S
Name HOLDITCH, ROBBY
Address 17 N. 20TH STREET
City-State-Zip: BIRMINGHAM AL 35203

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBBY HOLDITCH

SECRETARY

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date