

1045127

Michael G. Adams  
KY Secretary of StateReceived and Filed  
4/15/2021 12:51:57 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** INDEPENDENT BANK INCORPORATED  
**Company ID:** 1045127  
**State of origin:** Tennessee  
**Formation date:** 1/16/2019 12:00:00 AM  
**Date filed:** 4/15/2021 12:51:57 PM  
**Fee:** \$15.00

**Principal Office**

5050 POPLAR AVE  
MEMPHIS, TN 38157

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Charles B Dudley, III	5050 Poplar Ave, Suite 2200 Memphis, TN 38157
President	Susan S Stephenson	5050 Poplar Ave., Suite 2200 Memphis, TN 38157

**Directors**

Director	Charles R Brindell, Jr.	5050 Poplar Ave., Suite 2200 Memphis, TN 38157
Director	Christopher W. Canale, Jr.	5050 Poplar Ave., Suite 2200 Memphis, TN 38157
Director	J. Brett Grinder	5050 Poplar Ave., Suite 2200 Memphis, TN 38157
Director	Patrick Nelson	5050 Poplar Ave., Suite 2200 Memphis, TN 38157
Director	William L. Quinlen, III	5050 Poplar Ave., Suite 2200 Memphis, TN 38157
Director	W. Reid Sanders	5050 Poplar Ave., Suite 2200 Memphis, TN 38157
Director	William M. Vaughn, Jr.	5050 Poplar Ave., Suite 2200 Memphis, TN 38157
Director	A C Wharton, Jr.	5050 Poplar Ave., Suite 2200 Memphis, TN 38157
Director	Willis H Willey, III	5050 Poplar Ave., Suite 2200 Memphis, TN 38157
Director	Andrew L Woodman	5050 Poplar Ave., Suite 2200 Memphis, TN 38157

**Signatures**

<b>Signature</b>	Melissa Esnard
<b>Title</b>	Controller and SVP