2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001916

Entity Name: RELIANT BANK CORP.

Current Principal Place of Business:

1736 CAROTHERS PARKWAY, SUITE 100

BRENTWOOD, TN 37027

Current Mailing Address:

1736 CAROTHERS PARKWAY, SUITE 100 BRENTWOOD. TN 37027 US

FEI Number: 20-3357829 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

100

Title PCEO Title D

Name ARD, DEVAN D JR. Name ARD, DEVAN D JR.

Address 1736 CAROTHERS PARKWAY, SUITE Address 1736 CAROTHERS PARKWAY, SUITE

BRENTWOOD TN 37027 City-State-Zip: BRENTWOOD TN 37027

Title CFO Title SD

Name MCKEOWN, MIKE Name KELLEY, JAMES R

Address 1736 CAROTHERS PARKWAY, SUITE Address 1736 CAROTHERS PARKWAY, SUITE

City-State-Zip: BRENTWOOD TN 37027 City-State-Zip: BRENTWOOD TN 37027

Title D Title D

Name AMINMADANI, HOMAYOUN Name BEASLEY, CHARLES T

Address 1736 CAROTHERS PARKWAY, SUITE Address 1736 CAROTHERS PARKWAY, SUITE

City-State-Zip: BRENTWOOD TN 37027 City-State-Zip: BRENTWOOD TN 37027

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: DEVAN D ARD, JR.

Electronic Signature of Signing Officer/Director Detail

PCEO

01/23/2020

FILED Jan 23, 2020

Secretary of State

4187455054CC

Date