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Corporate Actions & Market Watch



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Chief, Information Technology
Securities and Exchange Commission
Division of Corporation Finance
100 F Street, NE MS 3040
Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, **REGIONS FINANCIAL CORPORATION**, Depository Shares, Each Representing a 1/40th Interest in a Share of 6.375% Fixed-to-Floating Rate Non-Cumulative Perpetual Preferred Stock, Series B, and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on April 28, 2014. Tentative listing date – April 30, 2014.

Sincerely,