Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

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Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

FIRST HEARTLAND CAPITAL, INC.

which is organized in the state of Missouri, and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
1839 LAKE ST. LOUIS BLVD LAKE ST LOUIS, MO 63367	4101 LAKE ST. LOUIS BLVD LAKE ST LOUIS, MO 63367
3. Signature of officer or chairman of the board	
Jeanne A Jehle, Secretary	
Signature and Title	7 \ \ \
Type or print name and title	
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