

HOME SAVINGS BANK

Your Financial Security Starts At Home

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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 5/5/2015 4:30 PM Fee Receipt: \$0.00

May 5, 2015

Business Filing Statistics Secretary of State Of Ky. C/o Dala Cornish

Dear Ms. Cornish:

February 20, 1998 our name was changed to Home Savings Bank, fsb. We would like to change our Articles of Incorporation to reflect this change. The current name for our organization number 0023575 is The Home Building Association and should now read Home Savings Bank, fsb.

Thank you for all your assistance

Sincerely, Home Savings Bank,fsb

Michael Lonnemann, President

Stephanie Berry, Secretary



Office Of Thrift Supervision Department of the Treasury

Central Region

200 West Madison Street, Suite 1300, Chicago, IL 60606 Telephone: (312) 917-5000 * Fax: (312) 917-5001

February 20, 1998

Mr. William F. Telscher Chief Executive Officer Home Savings Bank, fsb, #07384 202 Elm Street Ludlow, Kentucky 41016-1522

Re: Change in Corporate Title

Dear Mr. Telscher:

This is to acknowledge the receipt of your various communications on the above referenced matter. Specifically, on October 20, 1997, the Board of Directors of the institution adopted a resolution by a majority vote to change its corporate title from Home Federal Savings and Loan Association of Ludlow to read as follows:

"Section 1. Corporate Title. The full corporate title of the Federal savings association hereby chartered is "Home Savings Bank, fsb".

Your communication of December 23, 1997 indicated that on December 22, 1997, the members of the institution approved by a majority vote the October 20, 1997 action of the Board.

After a review of the information provided, we have determined that the amended charter conforms with the requirements of 12 C.F.R. § 544.3. This Office does not take exception to January 1, 1998 as the effective date for the said amendment. We are returning a copy of amended charter for your files. Please provide this Office with a copy of the amended Bylaws reflecting the new corporate title of the institution.

Should you have any questions, please contact the undersigned at (312) 917-5032 or Analyst Satvir Bhatnagar at (312) 917-5031.

Very truly yours,

David L. Hostetler Applications Manager

DLH: SKB

Changed name and adopted new Constitution and By Laws effective January 1, 1998.