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 CORPORATION

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 SAINT LOUIS BLVD	4101 LAKE SAINT LOUIS BLVD
LAKE SAINT LOUIS, MO 63367	LAKE SAINT LOUIS, MO 63367
3. Signature of officer or chairman of the board	
Jeanne A Jehle, Secretary Signature and Title	
Type or print name and title	
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