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

Certificate of Authority

1239128 **1239128** Michael G. /..... **KY Secretary of State** Received and Filed 11/20/2024 12:00:00 AM Fee receipt: \$168.00

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

- 1. The business entity is a profit corporation.
- 2. The name of the entity is: First Guaranty Bancshares,
- 3. The name of the entity to be used in Kentucky is: First Guaranty Bancshares Inc.
- 4. It is an entity organized and existing under the laws of the state of Louisiana.
- 5. The date of organization is 11/6/2003 and the period of duration is perpetual

Principal Office

400 E Thomas St Hammond, LA 70401

Registered Agent Name/Address

MICHAEL R MINEER **15 SECOND STREET** VANCEBURG, KY 41179

Current Officers

| Officer | ERIC J DOSCH | 400 E THOMAS |
|-----------|------------------|--------------|
| • | | |
| President | MICHAEL R MINEER | 400 E THOMAS |

6. MICHAEL R MINEER, PRESIDENT, on 11/20/2024

7. I, MICHAEL R MINEER, consent to serve as the registered agent on behalf of the this entity on 11/20/2024