

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HEARTLAND BANCCORP. Inc.

and for that purpose submits the following statements:

1. Address of current principal office

212 N. 2nd St
Ste 100
Richmond, KY 40475

2. Principal office is hereby changed to:

430 N. Hamilton Road
Ste 100
Whitehall, OH 43213

3. Authorized Signature of Entity

Morgan Noble , Authorized person

Signature and Title

Morgan Noble , Authorized person

Type or print name and title

11/17/2022

Date