

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

11/17/2022 12:00:00 AM

Fee receipt: \$178.00

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**

**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: HEARTLAND BANCCORP. Inc.
3. The name of the entity to be used in Kentucky is (if applicable): HEARTLAND BANCCORP.
4. It is an entity organized and existing under the laws of the state of Ohio.
5. The date of organization is 5/13/1988 and the period of duration is perpetual

**Principal Office**

430 N. Hamilton Road  
Ste 100  
Whitehall, OH 43213

**Registered Agent Name/Address**

Northwest Registered Agent LLC  
212 N. 2nd St  
Ste 100  
Richmond, KY 40475

6. As the Authorized Representative, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Morgan Noble on 11/17/2022

7. As the Registered Agent, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Northwest Registered Agent LLC on 11/17/2022