

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 BANK INC
3. The name of the entity to be used in Kentucky is (if applicable):
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

212 N. 2ND ST. STE 100
RICHMOND, KY 40475

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