

BY: Holly Ross
 KENTUCKY DEPARTMENT OF
 FINANCIAL INSTITUTIONS



COMMONWEALTH OF KENTUCKY
 MICHAEL G. ADAMS, SECRETARY OF STATE

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 ADD
 Michael G. Adams
 Kentucky Secretary of State
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Division of Business Filings
 P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
www.sos.ky.gov

Certificate of Authority
 (Foreign Business Entity)

Pursuant to the provisions of KRS 14A – 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 entity is a: ☒ profit corporation ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ other
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is Pinnacle Bank
 (The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): Pinnacle Bank, a Tennessee Banking Corporation
 (Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Tennessee

5. The date of organization is August 29, 2012 and the period of duration is _____
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
150 3rd Avenue S, Suite 900 Nashville Tennessee 37201
 Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
400 West Market Street, Suite 3200 Louisville KY 40202
 Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is FBT LLC

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

M. Terry Turner	150 3rd Avenue S, Suite 900	Nashville	TN	37201
Name	Street or P.O. Box	City	State	Zip Code
Robert A. McCabe, Jr.	150 3rd Avenue S, Suite 900	Nashville	TN	37201
Name	Street or P.O. Box	City	State	Zip Code
Justin Hayden	150 3rd Avenue S, Suite 900	Nashville	TN	37201
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

Justin Hayden Justin Hayden, Chief Legal Officer October 19, 2022
 Signature of Authorized Representative Printed Name & Title Date

I, FBT LLC, consent to serve as the registered agent on behalf of the business entity.

Thyle Williams FBT LLC Manager October 19, 2022
 Signature of Registered Agent Printed Name Title Date