Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

1030292 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/25/2019 10:47:10 AM

Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: Civista Bank Co

Company ID: 1030292 State of origin: Ohio

Formation date: 9/14/2018 12:00:00 AM Date filed: 6/25/2019 10:47:10 AM

Fee: \$15.00

Principal Office

100 E Water St Sandusky, OH 44870

Registered Agent Name/Address

CT Corporation System 306 W Main St Ste 512 Frankfort, KY 40601

Current Officers

CEO	Dennis G. Shaffer	100 E. Water Street, Sandusky, Ohio 44870
Secretary	Lance A. Morrison	100 E. Water Street, Sandusky, Ohio 44870
Treasurer	Todd A. Michel	100 E. Water Street, Sandusky, Ohio 44870

Directors

Director	James O. Miller	100 E. Water Street, Sandusky, Ohio 44870
Director	Dennis E. Murray	100 E. Water Street, Sandusky, Ohio 44870
Director	John O. Bacon	100 E. Water Street, Sandusky, Ohio 44870
Director	Barry W. Boerger	100 E. Water Street, Sandusky, Ohio 44870
Director	Thomas A. Depler	100 E. Water Street, Sandusky, Ohio 44870
Director	Blythe A. Friedley	100 E. Water Street, Sandusky, Ohio 44870
Director	Julie A. Mattlin	100 E. Water Street, Sandusky, Ohio 44870
Director	Elmer G. McLaughlin	100 E. Water Street, Sandusky, Ohio 44870
Director	Allen R. Nickles	100 E. Water Street, Sandusky, Ohio 44870
Director	Mary P. Oliver	100 E. Water Street, Sandusky, Ohio 44870
Director	William F. Ritzmann	100 E. Water Street, Sandusky, Ohio 44870
Director	Dennis G. Shaffer	100 E. Water Street, Sandusky, Ohio 44870
Director	Harry Singer	100 E. Water Street, Sandusky, Ohio 44870
Director	Daniel J. White	100 E. Water Street, Sandusky, Ohio 44870
Director	Gerald B. Wurm	100 E. Water Street, Sandusky, Ohio 44870

County: Kenton Business size: Large

Business type: Depository Institutions

Signatures

Signature Lance A. Morrison

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