

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show CIVISTA BANK, an Ohio corporation, Charter No. 705141, having its principal location in Sandusky, County of Erie, was incorporated on July 16, 1987 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 31st day of July, A.D. 2018.

Jon Husted

Ohio Secretary of State

Validation Number: 201821203640