

F180000001830

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DATE: 12/3/18

NAME: PROSPECT BANK

TYPE OF FILING: CHANGE OF AGENT

COST: 35.00

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prospect Bank
Name of Corporation

DOCUMENT NUMBER: F18000001830

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Cambridge

Name of Contact Person

Armstrong Teasdale LLP

Firm/Company

7700 Forsyth Blvd., Suite 1800

Address

St. Louis, MO 63105

City/State and Zip Code

pcambridge@armstrongteasdale.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Cambridge

Name of Contact Person

at (314) 621-5070

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Prospect Bank
2. The principal office address: 177 West Wood Street, Paris, IL 61944
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 4/16/2018 Document number: F18000001830

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Amber Eirhart

2846 1st Lane

Vero Beach, FL 32968

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Amber Eirhart

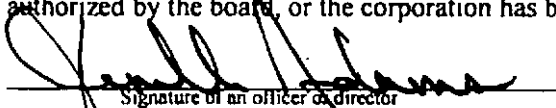
9939 E. Verona Circle

P.O. Box NOT acceptable

Vero Beach, FL 32966

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

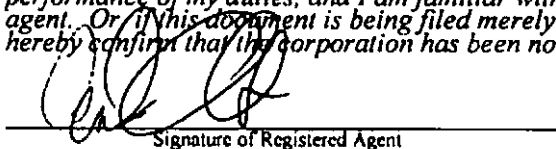
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Jenelle Adams, Executive VP

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

12-3-2018
Date

If signing on behalf of an entity:

Amber Eirhart
Typed or Printed Name

*** * * FILING FEE: \$35.00 * * ***

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