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COVER LETTER

TO: Registration Section Division of Corporations			
Home State Bancorp, Inc. SUBJECT:			
	corporation	- must include suffix	
Dear Sir or Madam:			
The enclosed "Application by Foreign Cor "Certificate of Existence," or "Certificate of above referenced foreign corporation to tra	of Good Stan	ding" and check are subr	
Please return all correspondence concernin Michael Sena	g this matter	to the following:	
	Name of I	erson	
Home State Bank			
40 Grant Street	Firm/Com	pany	
Crystal Lake, IL 60014	Addre	SS	
-	(2)		
msena@homestbk.com	City/State an	id Zip code	
E-mail address:	(to be used for	or future annual report no	otification)
For further information concerning this ma	tter, please ca	all:	
Michael Sena	815 t (788-7811	
Name of Person	Area Code	Daytime Telepho	one Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		MAILING AD Registration Sec Division of Cor P.O. Box 6327 Tallahassee, FL	ction porations
Enclosed is a check for the following amou	nt:		
■ \$70.00 Filing Fee □ \$78.75 Filing Certificate of		\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Home State Bar 1.	neorp, Inc.			
(Enter name of c	corporation; must include "INCORPORATED," Corp." "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"		
(If name unavail	able in Florida, enter alternate corporate name ad	· · · · · · · · · · · · · · · · · · ·	ness in Florida)	
2	try under the law of which it is incorporated) 36-3282805 (FEI number, if applicable)			
5/11/83	y under the law of which it is incorporated) 5.	(FEI number, if applicable)		
(Date 11/20/18 6.	e of incorporation)	(Date of duration, if other than perpetual)		
	(Date first transacted business in I (SEE SECTIONS 607.1501 & 607.150 ve, Loxachatchee, FL 33470			
	Crystal Lake, IL 60014	office address)		
	(Current mailing	address, if different)	,	
8. Name and <u>street address</u> of Florida registered agent: (P.O. B Michael Sena Name:		Box <u>NOT</u> acceptable)		2019 APR 19
Office Address:	1525 Stallion Drive		SE SE	
	Loxachatchee		FLORIZE STATE	AM 10: 32
	(City)	(Zip code)	ធ្វើគេ	32
designated in this further agree to c	ent's acceptance: ned as registered agent and to accept service application, I hereby accept the appointme omply with the provisions of all statutes rel familiar with and accept the obligations of i	nt as registered agent and agree to a ative to the proper and complete per	act in this capa	city. 1

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:	2011 S.E. S.E.
A. DIRECTORS	9 APR
Chairman: Christopher M. Morrow	**************************************
40 Grant Street, Crystal Lake, IL 60014 Address:	
	25° ST 0:
Vice Chairman:	32 32
Address:	
Steven L. Slack	
Director: 40 Grant Street, Crystal Lake, IL 60014	
Address:	
Robert L. Cormier	
Director: 40 Grant Street, Crystal Lake, IL 60014	
Address:	
B. OFFICERS President: Joseph T. Morrow	
40 Grant Street, Crystal Lake, IL 60014 Address:	
	-19-6
Vice President: Christopher M. Morrow	
40 Grant Street, Crystal Lake, II, 60014 Address:	
Robert L. Cormier Secretary:	
40 Grant Street, Crystal Lake, IL 60014 Address:	
Kathleen M. Narusis Treasurer:	
40 Grant Street, Crystal Lake, IL 60014 Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers	and/or directors.
12. Kathliew of Parisis	
Signature of Director or Officer The officer or director significant his document (and why is listed in number 11 above) officers the	st the feater stated bounds
The officer or director signing this document (and who is listed in number 11 above) affirms that are true and that he or she is aware that false information submitted in a document to the Depart a third degree felony as provided for in s.817.155, F.S.	
13. Kathleen M. Narusis, Treasurer	
(Typed or printed name and capacity of person signing application)	

File Number

5308-140-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

HOME STATE BANCORP. INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 11, 1983, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 21ST
day of DECEMBER A.D. 2018.

Authentication #: 1835502754 verifiable until 12/21/2019
Authenticate at: http://www.cyberdriveillinois.com

Desse White

SECRETARY OF STATE



www.flofr.com

March 12, 2019

Mr. Michael Sena 40 Grand Street Crystal Lake, IL 60014

Re: Home State Bancorp, Inc. (Home State Bank, N.A.)

Dear Mr. Sena:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary Home State Bancorp, Inc. (Home State Bank, N.A.) a national bank located in Crystal Lake, Illinois.

Section 655.922. Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Jeremy W. Smith

Director

Division of Financial Institutions

JWS/trd

ee: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 9, 2019

MICHAEL SENA HOME STATE BANK 40 GRANT STREET CRYSTAL LAKE, IL 60014

SUBJECT: HOME STATE BANCORP, INC.

Ref. Number: W19000002209

We have received your document for HOME STATE BANCORP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Nanette Causseaux Regulatory Specialist II Supervisor

Letter Number: 319A00000579