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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

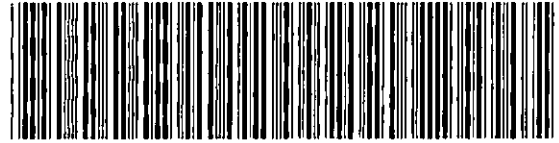
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2023

CHARLES Y DAVIS
205 S. FIFTH ST., SUITE 1000
SPRINGFIELD, IL 62705 US

SUBJECT: UNITED COMMUNITY BANK
Ref. Number: W23000141803

We have received your document for UNITED COMMUNITY BANK and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Ariel Jones
Regulatory Specialist II

Letter Number: 623A00023988

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Commonwealth Bank, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Charles Y Davis
Name of Person
Brown Hay & Stephens, LLP
Firm/Company
205 S. Fifth St., Suite 1000
Address
Springfield, IL 62705
City/State and Zip code
cdavis@bhslaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Davis at (217) 5448491
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



Commissioner Russell C. Weigel, III

VIA ELECTRONIC MAIL

October 2, 2023

Daniel S. Wilcoxon
301 N. Main Street
Chatham, IL 62629

Re: **United Commonwealth Bank** (a division of United Community Bank)

Dear Mr. Wilcoxon:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State. United Commonwealth Bank will be a division of United Community Bank which is a Illinois state-charted bank, headquartered in Chatham, Illinois, and regulated by the Illinois Department of Financial and Professional Regulation, Division of Financial Institutions.

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. Additionally, should confusion due to the similarity of the name with other financial institutions arise, steps may need to be taken for your institution to alleviate the confusion.

Sincerely,

Jeremy W. Smith
Director
Division of Financial Institutions
Office of Financial Regulation

JWS:trd

cc: Lee Yarbrough, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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.

1. United Community Bank
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

United Commonwealth Bank, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois Department of Financial and Professional Regulation
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/15/1964 (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2911 9th Street North, Naples, FL 34103 (Principal office street address)

301 N Main St., Chatham, IL 62629 (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Matthew P. Flores Law, PLLC

Office Address: 1333 Third Avenue South, Suite 505

Naples, Florida 34102 (City) (Zip code)

2023 OCT 10 AM 11:38 APPROVED AND FILED

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

(Registered agent's signature)

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Robert Narmont
 Vice Chairman Address: 301 N. Main St.
 Director Chatham, IL 62629
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Daniel Wilcoxon
 Vice Chairman Address: 301 N. Main St.
 Director Chatham, IL 62629
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Kayla Mahaffay-Musson
 Vice Chairman Address: 301 N. Main St.
 Director Chatham, IL 62629
 President _____
 Vice President _____
 Secretary Treasurer
 Other Chief Financial Officer Other _____

Chairman Name: Eric Grenzebach
 Vice Chairman Address: 301 N Main St.
 Director Chatham, IL 62629
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Jerald Barkmeier
 Vice Chairman Address: 301 N Main St.
 Director Chatham, IL 62629
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Diane Rutledge
 Vice Chairman Address: 301 N Main St.
 Director Chatham, IL 62629
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Charles Y. Davis, Director
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Charles Y. Davis, Director
 (Typed or printed name and capacity of person signing application)

**ATTACHMENT TO UNITED COMMUNITY BANCORP, INC'S APPLICATION BY
FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

A. DIRECTORS

Charles Y Davis, Director
301 N Main St.
Chatham, IL 62629

Robert Rhea, Director
301 N Main St
Chatham, IL 62629



State of Illinois
Department of Financial and Professional Regulation
Division of Banking

Date: September 21, 2023

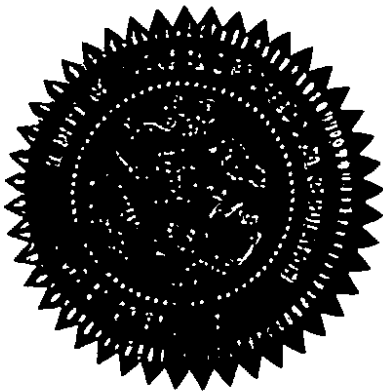
Certificate

I, **SUSANA SORIANO**, do hereby certify that, according to the records maintained by the Illinois Department of Financial and Professional Regulation, Division of Banking, **UNITED COMMUNITY BANK, SANGAMON COUNTY, CHATHAM, ILLINOIS**, has held and continues to hold authority to do a general banking business as provided by the Illinois Banking Act and as permitted by its charter.

IN TESTIMONY WHEREOF, I hereby subscribe
my name.

DEPARTMENT OF FINANCIAL AND
PROFESSIONAL REGULATION of the
State of Illinois;
MARIO TRETO, JR., SECRETARY

DIVISION OF BANKING



Susana Soriano
Acting Director