

**Electronic Articles of Incorporation
For**

P19000031885
FILED
April 08, 2019
Sec. Of State
dlokeefe

EAGLE BANCORP MONTANA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EAGLE BANCORP MONTANA, INC

Article II

The principal place of business address:

1400 PROSPECT AVE
HELENA, MT. 59601

The mailing address of the corporation is:

PO BOX 4999
HELENA, MT. 59604

Article III

The purpose for which this corporation is organized is:

TO PROVIDE LOAN AND DEPOSIT SERVICES TO CUSTOMERS WHO ARE
PREDOMINANTLY SMALL BUSINESSES AND INDIVIDUALS THROUGHOUT
MONTANA.

Article IV

The number of shares the corporation is authorized to issue is:

60,000

Article V

The name and Florida street address of the registered agent is:

BONNIE A YEAGER
108 POMPANO DRIVE SE
ST PETERSBURG, FL. 33705

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BONNIE A YEAGER

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Article VI

The name and address of the incorporator is:

ERIN SMITH
1400 PROSPECT AVE

HELENA, MT 59601

Electronic Signature of Incorporator: ERIN SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
PETER J JOHNSON
1400 PROSPECT AVE
HELENA, MT. 59601

Article VIII

The effective date for this corporation shall be:

04/08/2019