

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

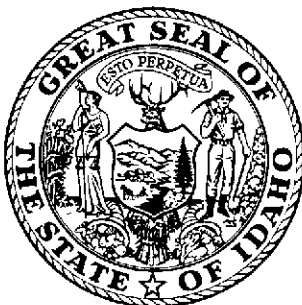
STATE BANK & TRUST

File Number C 175836

I, LAWRENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to reflect the name change from STATE BANK & TRUST to **BELL BANK** and attach hereto a duplicate of the application for such amended certificate.

Dated: October 31, 2016



Lawrence Denney
SECRETARY OF STATE

By *Mary Dalton*



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2016 OCT 31 AM 10:12

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: State Bank & Trust

2. The entity name is amended to: Bell Bank

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

Bell Bank

3. The entity type is amended to:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |

☐ Other: _____
(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: Blake Nelson

Signature: *Blake Nelson*

Capacity: SVP/Controller

Secretary of State use only

IDAHO SECRETARY OF STATE

10/31/2016 05:00

CK:185252 CT:330719 BH:1553205

1@ 30.00 = 30.00 AMD FOR RE #2

C175836

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

BELL BANK

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that BELL BANK, a North Dakota STATE BANK, was incorporated in this office on May 2, 1966 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota STATE BANK.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

BELL BANK

Issued: October 27, 2016

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State