



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

**-FILED-**

File #: 0004950324

Date Filed: 10/11/2022 2:15:00 PM

1. The name of the entity is: Heartland Financial Group, LLC
2. The name which it shall use in Idaho is: \_\_\_\_\_  
(Enter a name here, only if you are required to adopt an alternate name.)
3. Select the type of entity you wish to register:  
☐ Business Corporation ☐ General Partnership  
☐ Nonprofit Corporation ☐ General Cooperative Association  
☐ Limited Liability Partnership ☐ Limited Partnership (Including a limited liability limited partnership)  
☒ Limited Liability Company ☐ Statutory Trust, Business Trust, or Common-law Business Trust  
☐ Other: \_\_\_\_\_  
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: Delaware  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:  
1600 NE Coronado Drive, Blue Springs, MO 64014  
(Street Address)  
c/o Legal Department, Integrity Marketing Group, LLC, 1445 Ross Avenue, Floor 22, Dallas, TX 75202  
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
\_\_\_\_\_  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_  
(Address)
8. Name and street address of registered agent in Idaho:  
Corporation Service Company, 1305 12th Avenue Road, Nampa, ID 83686  
(Name and Address)
9. The name, capacity, and mailing address of at least one governor:  

<u>Heartland Financial Holding Company, LLC</u>	<u>Member</u>	<u>c/o Integrity Marketing Group, LLC, 1445 Ross Avenue, Floor 22, Dallas, TX 75202</u>
(Name)	(Capacity)	(Address)
_____	_____	_____
(Name)	(Capacity)	(Address)

Secretary of State use only

Typed Name: Duncan McQueen

Signature: \_\_\_\_\_

Capacity: Assistant Secretary

# Delaware

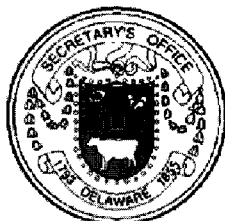
The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEARTLAND FINANCIAL GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF OCTOBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEARTLAND FINANCIAL GROUP, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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SR# 20223722018

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204575027

Date: 10-07-22

B0736-4261 10/11/2022 2:15 PM Received by Office of the Idaho Secretary of State