



113267

CERTIFICATE OF ASSUMED BUSINESS NAME

State Form 30353 (R 5 / 11-88)

Approved by State Board of Accounts 1988

Provided by: JOSEPH HOGSETT
Secretary of State of Indiana
155 State House
Indianapolis, Indiana 46204
(317) 232-6576

INSTRUCTIONS: (CORPORATIONS ONLY)

This certificate must first be recorded in the office of County Recorder of each county in which a place of business or office is located. A copy of the certificate, certified by the County Recorder, must be filed with the Secretary of State. Indiana Code 23-15-1-1

Fee for filing with the Secretary of State: \$30.00, For-Profit Corporations or \$26.00, Not-For-Profit Corporations. A certificate issued by the Secretary of State is an additional \$15.00.

1. Name of Corporation: Merchants National Corporation
2. Date of Incorporation / Admission: August 4, 1971
3. Principal Office Address of the Corporation: One Merchants Plaza, Indianapolis, Indiana 46255
4. Assumed Business Name(s): The Merchants Banking Companies
5. Address at which the Corporation will do business under assumed business name: 720 W. Chicago Avenue, P.O. Box 2008, East Chicago, IN 46312
6. Signature: [Handwritten Signature] Name Printed: Stephen L. Smith, Vice President and Assistant Secretary

STATE OF Indiana
COUNTY OF Marion
Subscribed and sworn or attested to before me, this 18th day of July
Notary Public: [Handwritten Signature]
My Notarial Commission Expires: 5-25-91
My County of Residence is: Marion
Notary Seal: [Notary Seal]



STATE OF INDIANA / S. M. LAKE COUNTY FILED OR RECORDED JUL 24 11 07 AM '90 ROBERT M. JOSEPH REELAND RECORDER

I, [Blank], Recorder of [Blank] State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in my office on the [Blank] day of [Blank] 19 [Blank]. Recorder Signature

This instrument was prepared by Stephen L. Smith

600