Entity Name: BARRINGTON BANK & TRUST COMPANY, NATIONAL ASSOCIATION

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

201 S HOUGH ST BARRINGTON, IL 60010

Current Mailing Address:

DOCUMENT# F0900002177

201 S HOUGH ST BARRINGTON, IL 60010

FEI Number: 36-4108515

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 US Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | CHAIRMAN AND CEO | Title | PRESIDENT |
|-----------------|----------------------|-----------------|---------------------|
| Name | STETSON, W BRADLEY | Name | STICKNEY, JON |
| Address | 201 S HOUGH ST | Address | 201 S HOUGH ST |
| City-State-Zip: | BARRINGTON IL 60010 | City-State-Zip: | BARRINGTON IL 60010 |
| | | | |
| | | | |
| Title | VP | | |
| Title Name | VP BURKE, FRANK J | | |
| | | | |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK J BURKE

VP

Electronic Signature of Signing Officer/Director Detail

FILED Apr 20, 2017 Secretary of State CC8972938349

Date