



State of Rhode Island
Office of the Secretary of State

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Corporation

Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is First Financial Bank

SECTION II

It is incorporated under the laws of State: OH Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**

(b) if the corporation proposes to qualify and transact business under a different name, list that name:

First Financial Bank, Inc.

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 12/30/2016

and the period of its duration is ☒ Perpetual ☐

SECTION V

The location of its principal office is

No. and Street: 255 E. FIFTH STREET

SUITE 900

City or Town: CINCINNATI

State: OH

Zip: 45202

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD

SUITE 200

City or Town: WARWICK

State: RI

Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY

SECTION VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

COMMERCIAL LENDING.

SECTION VIII

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title

Individual Name

First. Middle. Last. Suffix

Address

Address. City or Town. State. Zip Code. Country

SECRETARY	KAREN B. WOODS	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
CEO	ARCHIE M. BROWN	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
CFO	JAMES M. ANDERSON	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	MARIA L. HINKEL	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	WILLIAM G BARRON	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	VINCENT A. BERTA	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	CYNTHIA O. BOOTH	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	CLAUDE E. DAVIS	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	SUSAN L. KNUST	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	WILLIAM J. KRAMER	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	DAWN C. MORRIS	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	THOMAS M. O'BRIEN	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	ANDRE T. PORTER	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	MARIBETH S. RAHE	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	GARY W. WARZALA	255 E. FIFTH STREET CINCINNATI, OH 45202 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	KAREN B. WOODS	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
CEO	ARCHIE M. BROWN	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
CFO	JAMES M. ANDERSON	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	MARIA L. HINKEL	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	WILLIAM G BARRON	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	VINCENT A. BERTA	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	CYNTHIA O. BOOTH	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
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DIRECTOR	SUSAN L. KNUST	255 E. FIFTH STREET CINCINNATI, OH 45202 USA

DIRECTOR	WILLIAM J. KRAMER	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
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DIRECTOR	ANDRE T. PORTER	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	MARIBETH S. RAHE	255 E. FIFTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	GARY W. WARZALA	255 E. FIFTH STREET CINCINNATI, OH 45202 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP			\$8.0000	1,259,333.00

Signed this 7 Day of February, 2024 at 4:23:31 PM by the officers(s). This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.

By MARIA HINKEL, ASST. SECRETARY
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show FIRST FINANCIAL BANK, an Ohio corporation, Charter No. 3973328, having its principal location in Cincinnati, County of Hamilton, was incorporated on December 30, 2016 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 30th day of January, A.D. 2024.

A handwritten signature in blue ink, reading "Frank LaRose".

Ohio Secretary of State

Validation Number: 202403001990