

AZ CORPORATION COMMISSION
FILED

AMENDMENT TO THE

OCT 05 2009

ARTICLES OF INCORPORATION
OF

FILE NO. -14393669

VALLEY BANCORP, Inc.
An Arizona Corporation

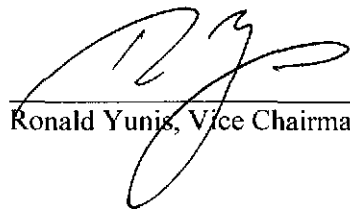
Valley Bancorp, Inc., organized under the laws of the State of Arizona, hereby declares the following change to its Articles of Incorporation, effective February 27, 2008:

ARTICLE 5: The known place of business of the corporation is 3411 N. 5th Avenue, Ste 330, Phoenix, AZ 85013.

ARTICLE 8: The name and address of the statutory agent is: Charles M. Dyer, 3411 N. 5th Ave, Ste 300, Phoenix, AZ 85013.

Executed this 22nd day of September, 2009.

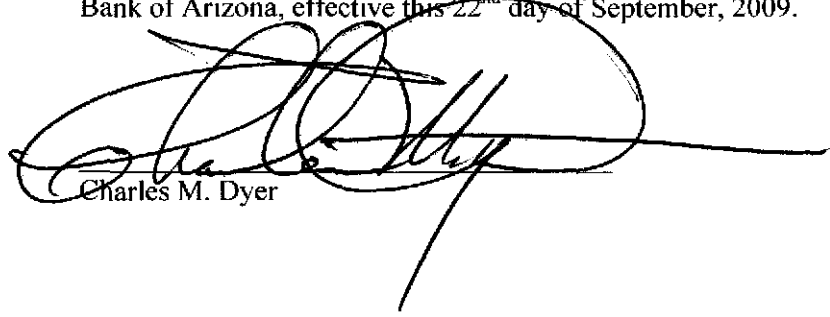
By:



Ronald Yunis, Vice Chairman

Acceptance of Appointment by Statutory Agent

The undersigned hereby acknowledges and accepts the appointment as statutory agent of Valley National Bank of Arizona, effective this 22nd day of September, 2009.



Charles M. Dyer