Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company DELAWARE, INC. Company ID Date Filed Fee

HEARTLAND HOLDING COMPANY OF

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Principal Office

Registered Agent

942 SEARCY WAY BOWLING GREEN, KY 42103 DAVID STEWART 942 SEARCY WAY BOWLING GREEN, KY 42103

Officers

President	DAVID STEWART	942 Searcy Way, Bowling Green Ky 42103
Vice President	DONALD MARK HAYNES	942 Searcy Way, Bowling Green Ky 42103

Directors

Director DAVID STEWART Director DONALD MARK HAYNES 942 Searcy Way, Bowling Green Ky 42103 942 Searcy Way, Bowling Green Ky 42103

Signatures

Signature	David Stewart
Title	President