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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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Company: FIRST HEARTLAND CORPORATION

Company ID: 0697221 State of origin: Missouri

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Principal Office

1839 LAKE SAINT LOUIS BLVD LAKE SAINT LOUIS, MO 63367

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President David M Hoff 1839 Lake St. Louis Blvd., Lake St. Louis, MO 63367 Secretary Jeanne A Jehle 1839 Lake St. Louis Blvd., Lake St. Louis, MO 63367

Directors

Director David M Hoff 1839 Lake St. Louis Blvd., Lake St. Louis, MO 63367

Signatures

SignatureJeanne A. JehleTitleSecretary