

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARM
0619337
Elaine N. Walker
Secretary of State
Received and Filed
10/26/2011 2:45:44 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: HEARTLAND CARE MANAGEMENT, INC.
Company ID: 0619337
State of origin: Kentucky
Formation date: 8/10/2005 12:00:00 AM
Date filed: 10/26/2011 2:45:44 PM
Fee: \$15.00

Principal Office

P.O. BOX 586
BENTON, KY 42025-0586

Registered Agent Name/Address

SHELIA N. HAYDEN
251 WYNDY BROOK LANE
BENTON, KY 42025-7507

Current Officers

| | | |
|----------------|------------------|-----------------------------|
| President | SHELIA N HAYDEN | 88 Commerce Blvd, Benton KY |
| Vice President | Tabatha L Bell | 88 Commerce Blvd, Benton KY |
| Executive | Douglas L Wilson | 88 Commerce Blvd, Benton KY |

Signatures

| | |
|------------------|-----------------|
| Signature | Shelia N Hayden |
| Title | President |