

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0619337  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/21/2016 11:08:48 AM  
Fee receipt: \$15.00

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**

**ARP**

**Company:** HEARTLAND CARE MANAGEMENT, INC.  
**Company ID:** 0619337  
**State of origin:** Kentucky  
**Formation date:** 8/10/2005 12:00:00 AM  
**Date filed:** 3/21/2016 11:08:48 AM  
**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 | 1810 Main St, Benton KY |
| Vice President | Tabatha L Bell  | 1810 Main St, Benton KY |
| Vice President | Holly G Jones   | 1810 Main St, Benton KY |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Shelia Hayden-Wilson |
| <b>Title</b>     | President            |