Kentucky Secretary of State Annual Report

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Company HEARTLAND FOODS, INC.

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Fee \$15.00

Principal Office Registered Agent

6815 E 34TH STREET CT CORPORATION SYSTEM
INDIANAPOLIS, IN 46226 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President Karen Curry P.O. Box 302 Prairie Creek, Indiana

Directors

Director Karen Curry Same

Signatures

Signature Karen Curry Title President