Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee HEARTLAND HOME FINANCE, INC. 0423760.09.99999 2/17/2006 2:05:57 PM \$15.00

Principal Office

Registered Agent

1401 BRANDING LANE SUITE 300 DOWNERS GROVE, IL 60515-1171

JACKSON I. JONES SUITE 806 401 W. MAIN ST. LOUISVILLE, KY 40202

Officers

President	Jay Dunsing	1401 Branding Lane, Suite 300 Downers Grove, IL 60515
Secretary	Darren B Beck	1401 Branding Lane, Suite 300 Downers Grove, IL 60515
Treasurer	Jay Dunsing	1401 Branding Lane, Suite 300 Downers Grove, IL 60515
Vice President	Donald Flynn	1401 Branding Lane, Suite 300 Downers Grove, IL 60515

Directors

Director	Donald Flynn	1401 Branding Lane, Suite 300 Downers Grove, IL 60515
Director	Jay W Dunsing	1401 Branding Lane, Suite 300 Downers Grove, IL 60515

Signatures

Signature	Darren B Beck
Title	Secretary