PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0240862 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: HEARTLAND INSURANCE AGENCY, INC.

Company ID: 0240862 State of origin: Kentucky

Formation date: 3/3/1988 12:00:00 AM Date filed: 3/8/2010 1:25:00 PM

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Principal Office

2905 RING ROAD P.O. BOX 807

ELIZABETHTOWN, KY 42702-0807

Registered Agent Name/Address

GERALD R. HIGNITE 2905 RING ROAD ELIZABETHTOWN, KY 42701

Current Officers

Trustee Cecil Martin 181 Morningstar Ct, Bowling Green, KY 42103
Trustee Cecil Martin 181 Morningstar Ct, Bowling Green, KY 42103
President Gerald R Hignite 2905 Ring Road, Elizabethtown, KY 42701

Directors

Director Cecil Martin 181 Morningstar Ct, Bowling Green, KY 42103
Director Gerald R Hignite 2905 Ring Road, Elizabethtown, KY 42701

Signatures

Signature Gerald R. Hignite
Title President