FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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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Company: HEARTLAND CARES FOUNDATION INC.

Company ID: 0759671 State of origin: Delaware

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Principal Office

ONE HEARTLAND WAY JEFFERSONVILLE, IN 47130

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Vice Chairman JILL CARR 82 LIBRARY PLACE, PRINCETON, NJ 08540

Directors

Director STEVE CARDAMONE STE 301, GIVE SOMETHING BACK FOUNDATION, 16614 WEST

159TH ST., LOCKPORT, IL 60441

Director JUDY DAVIS 6305 STILWELL ROAD, PLANO, TX 75023

Director RON FARMER 2665 HAZY HOLLOW RUN, ROSWELL, GA 30076

Signatures

Signature JILL CARR

Title VICE CHAIRMAN