Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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
Chairman	KRISTIE HAYMAKER	16110 CHAS-BETH RD., CHARLESTOWN, IN 47111

Directors

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
Director	DAN TIERNEY	PO BOX 1177, BRUSH PRAIRIE, WA 98606
Director	HONORA MOORE	90 NASSAU ST, PRINCETON, NJ 08542
Director	ERIN SMITH	15906 LUCILLE AVE., CLEVELAND, OH 44111
Director	GEORGIA HANEY	11509 DEERING ROAD, LOUISVILLE, KY 40272
Director	MARK PERSONS	ONE HEARTLAND WAY, JEFFERSONVILLE, IN 47130
Director	JIM LEFLER	103 VALENCIA BLVD, JUPITER, FL 33458
Director	THERENDA KIEHL-MIZAK	7062 PARMA PARK BLVD., PARMA HTS., OH 44130
Director	GRETCHEN WOODS	1038 BROOK MONT DRIVE, O'FALLON, MO 63366
Director	ROBBIN SELLERS	ONE HEARTLAND WAY, JEFFERSONVILLE, IN 47130
Director	BOB TUCKER	STE 301, GIVE SOMETHING BACK FOUNDATION, 16614 WEST
		159TH ST. LOCKPORT II 60441

Signatures

Signature JILL CARR
Title VICE CHAIRMAN