

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

FNAP  
0759671  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2013 2:36:38 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
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Annual Report  
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ARP

**Company:** HEARTLAND CARES FOUNDATION INC.  
**Company ID:** 0759671  
**State of origin:** Delaware  
**Formation date:** 3/26/2010 12:00:00 AM  
**Date filed:** 6/14/2013 2:36:38 PM  
**Fee:** \$15.00

**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**

Chairman	KRISTIE HAYMAKER	ONE HEARTLAND WAY, JEFFERSONVILLE, IN 47130
President	STEVE CARDAMONE	ONE HEARTLAND WAY, JEFFERSONVILLE, IN 47130
Treasurer	NEAL AURICCHIO	ONE HEARTLAND WAY, JEFFERSONVILLE, IN 47130

**Directors**

Director	STEVE CARDAMONE	ONE HEARTLAND WAY, JEFFERSONVILLE, IN 47130
Director	JUDY DAVIS	ONE HEARTLAND WAY, JEFFERSONVILLE, IN 47130
Director	RON FARMER	ONE HEARTLAND WAY, JEFFERSONVILLE, IN 47130
Director	DAN TIERNEY	ONE HEARTLAND WAY, JEFFERSONVILLE, IN 47130
Director	HONORA MOORE	ONE HEARTLAND WAY, JEFFERSONVILLE, IN 47130
Director	ERIN SMITH	ONE HEARTLAND WAY, JEFFERSONVILLE, IN 47130
Director	GEORGIA HANEY	ONE HEARTLAND WAY, JEFFERSONVILLE, IN 47130
Director	BOB TUCKER	ONE HEARTLAND WAY, JEFFERSONVILLE, IN 47130

**Signatures**

<b>Signature</b>	STEVE CARDAMONE
<b>Title</b>	PRESIDENT