

KENTUCKY SECRETARY OF STATE
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FRANKFORT, KY 40602



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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

HEARTLAND CARES FOUNDATION INC.

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 1, 2016.

**HEARTLAND CARES FOUNDATION INC.
ONE HEARTLAND WAY
JEFFERSONVILLE IN 47130**



A handwritten signature in black ink that reads "Alison Lundergan Grimes".

Alison Lundergan Grimes
Secretary of State