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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 DIRECT CORPORATION

Company ID: 0760279
State of origin: Kentucky

Formation date: 4/5/2010 12:00:00 AM Date filed: 1/11/2012 1:00:13 PM

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Principal Office

11 SPIRAL DRIVE SUITE 12 FLORENCE, KY 41042

Registered Agent Name/Address

FRANK W. ALLEN 11024 HARRISON WAY WALTON, KY 41094

Current Officers

President Frank Allen 11 Spiral Drive, Suite 12, Florence, KY 41042

Directors

Director Frank Allen 11 Spiral Drive, Suite 12, Florence, KY 41042

Signatures

Signature Frank W Allen Title President