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		Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:		HEARTLAND DIRECT CORPORATION 0760279 Kentucky 4/5/2010 12:00:00 AM 1/14/2013 2:21:44 PM \$15.00	
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		The pass and the	
Signature Title		FRANK W ALLEN PRESIDENT	