

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0760279
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: HEARTLAND DIRECT CORPORATION
Company ID: 0760279
State of origin: Kentucky
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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 Allen
Title President