KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602

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Certificate of Revocation

I, Trey Grayson, 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 FINANCIAL GROUP, INC.

did not file its 2009 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 November 3, 2009.

KENTUCKY LENDERS ASSISTANCE, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON KY 40504



Trey Grayson Secretary of State