

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0248889

Trey Grayson  
Secretary of State  
Received and Filed

8/31/2009 1:42:38 PM

Fee receipt: \$15.00

Trey Grayson  
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:** HEARTLAND FINANCIAL SERVICES, INC.  
**Company ID:** 0248889  
**State of origin:** Kentucky  
**Formation date:** 9/23/1988 12:00:00 AM  
**Date filed:** 8/31/2009 1:42:38 PM  
**Fee:** \$15.00

**Principal Office**

913 N. MULBERRY  
P. O. BOX 907  
ELIZABETHTOWN, KY 42702

**Registered Agent Name/Address**

GERALD R. HIGNITE  
2905 RING ROAD

ELIZABETHTOWN, KY 42701

**Current Officers**

President	Gerald R Hignite	2905 Ring Road, Elizabethtown, KY 42701
Treasurer	Cecil Martin	181 Morningstar Ct, Bowling Green, KY 42103

**Directors**

Director	Cecil Martin	181 Morningstar Ct, Bowling Green, KY 42103
Director	Gerald R Hignite	2905 Ring Road, Elizabethtown, KY 42701

**Signatures**

<b>Signature</b>	Gerald R. Hignite
<b>Title</b>	President