

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Company: HEARTLAND FINANCIAL SERVICES, INC.
Company ID: 0248889
State of origin: Kentucky
Formation date: 9/23/1988 12:00:00 AM
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Principal Office

2905 RING ROAD
P.O. BOX 807
ELIZABETHTOWN, KY 42702-0807

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

Signature	Gerald R. Hignite
Title	President