Kentucky Secretary of State Annual Report

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Company HEARTLAND RESOURCES, INC.

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Principal Office Registered Agent

942 SEARCY WAY HUNTER DURHAM BOWLING GREEN, KY 42103 HUNTER DURHAM 130 PUBLIC SQAURE

P.O. BOX 100 COLUMBIA, KY 42728-0100

Officers

Sole Officer Richard Stewart 942 Searcy Way, Bowling Green Ky 42103

Directors

Director Richard Stewart 942 Searcy Way, Bowling Green Ky 42103

Signatures

Signature Richard Stewart

Title President