

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0715503
Elaine N. Walker
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: THE BANK OF HENDERSON, INC.
Company ID: 0715503
State of origin: Kentucky
Formation date: 10/13/2008 12:00:00 AM
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Principal Office

208 NORTH MAIN STREET
HENDERSON, KY 42420

Registered Agent Name/Address

JAMES DALE SIGHTS
208 NORTH MAIN STREET
HENDERSON, KY 42420

Current Officers

Vice Chairman	FRED L. BARNETT	3810 Hwy 351 Henderson, KY 42420
Chairman	THOMAS B. LOGAN	1000 Craig Dr Henderson, KY 42420
CEO	James Dale Sights	950 Craig Dr Henderson, KY 42420
CFO	Barbara J Chaney	118 12th St Henderson, KY 42420
Vice President	John B Phillips	208 N Main St Henderson, KY 42420

Directors

Director	THOMAS B. LOGAN	1000 Craig Dr Henderson, KY 42420
Director	FRED L. BARNETT	3810 Hwy 351 Henderson, KY 42420
Director	RAHMI SOYUGENC	119 Ladonna Blvd Evansville, IN 47711
Director	William S Latta	1086 Country Club Dr Henderson, KY 42420
Director	Thomas C Dempewolf	2409 Sunset Ln Henderson, KY 42420
Director	James Dale Sights	950 Craig Drive Henderson, KY 42420

Signatures

Signature	Barbara Chaney
Title	CFO