

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: HERITAGE BANCORP, INC.
Company ID: 0337123
State of origin: Kentucky
Formation date: 10/13/1994 12:00:00 AM
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Principal Office

1818 FLORENCE PIKE
P O Box 357
BURLINGTON, KY 41005

Registered Agent Name/Address

CHRISTOPHER B. CADDELL
1818 FLORENCE PIKE
BURLINGTON, KY 41005

Current Officers

Vice Chairman	Arnold Caddell	1818 Florence Pk, Burlington, KY 41005
Chairman	Chris Caddell	1818 Florence Pk, Burlington, KY 41005
President	Lytle Thomas	1818 Florence Pk, Burlington, KY 41005
Secretary	Gary C Griesser	1818 Florence Pike, Burlington, KY 41005

Directors

Director	Gary C Griesser	3793 Burlington Pk, Burlington, KY 41005
Director	Verne Epperson	8714 Skyview Dr, Florence, KY 41042
Director	Arnold Caddell	1818 Florence Pk, Burlington, KY 41005
Director	Larry Burcham	P O Box 428, Burlington, KY 41005
Director	Lytle Thomas	1818 Florence Pk, Burlington, KY 41005
Director	Christopher Caddell	111 Thomas St, Florence, KY 41042
Director	Gary Wilmhoff	7110 Dixie Highway, Florence, KY 41042
Director	Robert Lightner	7536 U S 42, Florence, KY 41042
Director	Dan Catalano	1138 Appomattox Drive, Florence, KY 41042

Signatures

Signature	Christopher B Caddell
Title	Registered Agent