

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0274985
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: HERITAGE BANK, INC.
Company ID: 0274985
State of origin: Kentucky
Formation date: 7/11/1990 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	Christopher 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 Drive Florence KY 41042
Director	Arnold Caddell	1818 Florence Pk Burlington, KY 41005
Director	Larry Burcham	P O Box 428 Burlington, KY 41005
Director	Christopher Caddell	111 Thomas ST Florence, KY 41042
Director	Gary Wilmhoff	7110 Dixie Highway Florence KY 41042
Director	Lytle Thomas	1818 Florence Pk Burlington, KY 41005
Director	Robert Lightner	7536 U S 42 Florence, KY 41042
Director	Dan Catalano	1138 Appomattox Dr Florence, KY 41042

Signatures

Signature	Christopher B Caddell
Title	Chairman