

0274985

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** HERITAGE BANK, INC.  
**Company ID:** 0274985  
**State of origin:** Kentucky  
**Formation date:** 7/11/1990 12:00:00 AM  
**Date filed:** 5/7/2019 3:35:35 PM  
**Fee:** \$15.00

#### 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	Charolette Vermillon	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	Charolette Vermillon	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

County:	Boone
Business type:	Other

#### Signatures

Signature	Craig Liechty
Title	CFO