

0274985

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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
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Principal Office

1818 FLORENCE PIKE
P O Box 357
BURLINGTON, KY 41005

Registered Agent Name/Address

H DAVID WALLACE
300 BUTTERMILK PIKE STE 100
LAKESIDE PARK, KY 41017

Current Officers

Vice Chairman	Larry Burcham	1818 Florence Pk Burlington, KY 41005
Chairman	Charolette Vermillion	1818 Florence Pk Burlington, KY 41005
President	W Lee Scheben	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 Vermillion	1818 Florence Pk Burlington, KY 41005
Director	Larry Burcham	P O Box 428 Burlington, KY 41005
Director	Steven Caddell	1818 Florence Pk Burlington, KY 41005
Director	Gary Wilmhoff	7110 Dixie Highway Florence KY 41042
Director	W Lee Scheben	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	Sandy Klee
Title	Controller