

6/5/2020
0274985

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0274985
Michael G. Adams
KY Secretary of State
Received and Filed
6/5/2020 10:53:13 AM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Registered Office, Registered
Agent, or Both**

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

HERITAGE BANK, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

CHRISTOPHER B. CADDELL

2. Registered agent is hereby changed to:

H DAVID WALLACE

3. Address of current registered office

1818 FLORENCE PIKE
BURLINGTON, KY 41005

4. Registered office is hereby changed to:

300 BUTTERMILK PIKE STE 100
LAKESIDE PARK, KY 41017

5. Signature of officer or chairman of the board

CHARLOTTE VERMILLION, CHAIRMAN
Signature and Title
Type or print name and title
6/5/2020 10:53 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
H DAVID WALLACE
Signature and Title
Type or print name and title