

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0337123  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2015 10:59:20 AM  
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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  
**Date filed:** 6/17/2015 10:59:20 AM  
**Fee:** \$15.00

**Principal Office**

1818 FLORENCE PIKE  
P O Box 357  
BURLINGTON, KY 41005

**Registered Agent Name/Address**

ARNOLD E. CADDELL  
1818 FLORENCE PIKE  
BURLINGTON, KY 41005

**Current Officers**

Chairman	Arnold Caddell	1818 Florence Pk, Burlington, KY 41005
President	Lytle Thomas	1818 Florence Pk, Burlington, KY 41005
Secretary	Herbert Booth	6296 Saddle Ridge Dr, 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	Dr. Herb Booth	6296 Saddle Ridge Dr, 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

**Signatures**

<b>Signature</b>	Brandon Epperson
<b>Title</b>	Staff Accountant