

0337123

Michael G. Adams
KY Secretary of State

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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
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Annual Report Online Filing

ARP

Company: HERITAGE BANCORP, INC.
Company ID: 0337123
State of origin: Kentucky
Formation date: 10/13/1994 12:00:00 AM
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Principal Office

1818 FLORENCE PIKE
P O Box 357
BURLINGTON, KY 41005

Registered Agent Name/Address

JONATHAN D GRAY
300 BUTTERMILK PIKE
SUITE 100
FORT MITCHELL, KY 41017

Current Officers

Vice Chairman	Charolette Vermillion	1818 Florence Pk, Burlington, KY 41005
Chairman	H David Wallace	1818 Florence Pk, Burlington, KY 41005
President	W Lee Scheban	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 Dr, Florence, KY 41042
Director	Charolette Vermillion	1818 Florence Pk, Burlington, KY 41005
Director	Larry Burcham	P O Box 428, Burlington, KY 41005
Director	W Lee Scheban	1818 Florence Pk, Burlington, KY 41005
Director	Steven Caddell	1818 Florence Pk, Burlington, KY 41005
Director	Gary Wilmhoff	7110 Dixie Highway, Florence, KY 41042
Director	Robert Lightner	7536 U S 42, Florence, KY 41042
Director	Dan Catalano	1138 Appomattox Drive, Florence, KY 41042
Director	H David Wallace	1818 Florence Pk, Burlington KY 41005
Director	Eleni K Caddell	111 Thomas Street Florence KY 41042

Signatures

Signature	Sandy Klee
Title	Assistant Controller