

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0337123
Michael G. Adams
KY Secretary of State
Received and Filed
6/13/2023 11:34:28 AM
Fee receipt: \$15.00

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

Annual Report
Online Filing
For the Year 2023

ARP

Company: HERITAGE BANCORP, INC.
Company ID: 0337123
State of origin: Kentucky
Formation date: 10/13/1994 12:00:00 AM
Date filed: 6/13/2023 11:31:53 AM
Fee: \$15.00

Principal Office

1818 FLORENCE PIKE
P O Box 357
BURLINGTON, KY 41005

Registered Agent Name/Address

BRIAN C. DUNHAM
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	Eric Ludlow
Title	Controller