

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0497034
Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: HERITAGE FINANCIAL GROUP, INC.
Company ID: 0497034
State of origin: Kentucky
Formation date: 9/25/2000 12:00:00 AM
date filed: 6/16/2009 3:01:19 PM
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Principal Office

2116 BROADWAY
PADUCAH, KY 42001

Registered Agent Name/Address

D. STEVEN HAWKINS
2116 BROADWAY
PADUCAH, KY 42001

Current Officers

President	D. Steven Hawkins	546 Chickasaw Bluff Rd, Benton, Ky 42025
President	Lisa C. Owen	66 Lake Terry Drive, Mayfield, Ky 42066
Secretary	Spencer K Hawkins	150 JALUSIAN TRAIL PADUCAH KY 42001
Treasurer	Tracey A Hosman	6955 KY DAM RD, PADUCAH, KY 42003

Directors

Director	LISA M. OWEN	66 LAKE TERRY DRIVE MAYFIELD KY 42066
Director	Tracey A. Hosman	6955 KY DAM RD PADUCAH KY 42003
Director	Spencer K. Hawkins	150 JALUSIAN TRAIL PADUCAH KY 42001
Director	D. Steven Hawkins	546 CHICKASAW BLUFF RD, BENTON, KY 42025

Signatures

Signature	Tracey A. Hosman
Title	Treasurer