

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0497034**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2012 12:53:52 PM  
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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  
Online Filing**

**ARP**

**Company:** HERITAGE FINANCIAL GROUP, INC.  
**Company ID:** 0497034  
**State of origin:** Kentucky  
**Formation date:** 9/25/2000 12:00:00 AM  
**Date filed:** 6/20/2012 12:53:52 PM  
**Fee:** \$15.00

**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
Secretary	Spencer K Hawkins	150 JALUSIAN TRAIL PADUCAH KY 42001
Treasurer	Tracey A Hosman	6955 KY DAM RD, PADUCAH, KY 42003
Vice President	Lisa C. Owen	66 Lake Terry Drive, Mayfield, Ky 42066

**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**

<b>Signature</b>	tracey a hosman
<b>Title</b>	treasurer