Kentucky Secretary of State Annual Report

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Company HERITAGE FINANCIAL, INC.

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Principal Office

Registered Agent

501 DARBY CREEK RD SUITE 53 LEXINGTON, KY 40509 MARVIN RIDENOUR 501 DARBY CREEK RD SUITE 53 LEXINGTON, KY 40509

Officers

President Marvin Leroy Ridenour 1045 Durhan Ln Nicholasville Ky 40356 Secretary Annette KAy Ridenour 1045 Durham Ln Nicholasville Ky 40356

Directors

Director Marvin Leroy Ridenour 501 Darby Creek Rd #53 Lexington Ky 40509

Signatures

Signature Annette Ridenour

Title Secretary