

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0646251
Trey Grayson
Secretary of State
Received and Filed
9/9/2009 3:50:35 PM
Fee receipt: \$15.00

Trey Grayson
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, INC.
Company ID: 0646251
State of origin: Kentucky
Formation date: 9/1/2006 12:00:00 AM
Date filed: 9/9/2009 3:50:35 PM
Fee: \$15.00

Principal Office

501 DARBY CREEK RD
SUITE 53
LEXINGTON, KY 40509

Registered Agent Name/Address

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

Current Officers

CEO	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	Marvin Ridenour
Title	ceo