PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0646251 Trey Grayson Secretary of State Received and Filed

3/12/2010 1:15:30 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

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ARP

Company: HERITAGE FINANCIAL, INC.

Company ID: 0646251 State of origin: Kentucky

Formation date: 9/1/2006 12:00:00 AM Date filed: 3/12/2010 1:15:30 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

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

Signatures

Signature Annette Ridenour Title

secretary