PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0646251 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/25/2018 12:30:24 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, INC.

Company ID: 0646251 State of origin: Kentucky

Formation date: 9/1/2006 12:00:00 AM Date filed: 4/25/2018 12:30:24 PM

Fee: \$15.00

Principal Office

1045 DURHAM LN SUITE 53 1045 DURHAM LN NICHOLASVILLE NICHOLASVILLE, KY 40356

Registered Agent Name/Address

ANNETE RIDENOUR 1045 DURHAM LN 1045 DURHAM LN NICHOLASVILLE

NICHOLASVILLE, KY 40356

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 1045 Durham Ln

County: Jessamine Business size: Small

Ownership: - Veteran-owned Business type: Insurance Carriers

Signatures

Signature Marvin Ridenour

Title CEO