

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

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**HERITAGE FINANCIAL, INC.**

which is organized in the state of Kentucky, and for that purpose submits the following statements:

**1. Address of current principal office**

501 DARBY CREEK RD  
SUITE 53  
LEXINGTON, KY 40509

**2. Principal office is hereby changed to:**

1045 Durham Ln  
SUITE 53  
1045 Durham Ln  
Nicholasville  
Nicholasville, KY 40356

**3. Signature of officer or chairman of the board**

Annete Ridenour, owner

Signature and Title

Type or print name and title

4/25/2018 12:16 PM

Date