

0274985

Michael G. Adams  
KY Secretary of StateReceived and Filed  
5/25/2021 2:59:39 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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 BANK, INC.  
**Company ID:** 0274985  
**State of origin:** Kentucky  
**Formation date:** 7/11/1990 12:00:00 AM  
**Date filed:** 5/25/2021 2:59:39 PM  
**Fee:** \$15.00

#### Principal Office

1818 FLORENCE PIKE  
P O Box 357  
BURLINGTON, KY 41005

#### Registered Agent Name/Address

JONATHAN D GRAY  
300 BUTTERMILK PIKE, SUITE 104  
FORT MITCHELL, KY 41017

#### Current Officers

Vice Chairman	Charolette Vermillion	1818 Florence Pk Burlington, KY 41005
Chairman	H David Wallace	1818 Florence Pk Burlington, KY 41005
President	W Lee Scheben	1818 Florence Pk Burlington, KY 41005
Secretary	Gary C Griesser	1818 Florence Pike, Burlington, KY 41005

#### Directors

Director	Gary C Griesser	3793 Burlington Pk Burlington, KY 41005
Director	Verne Epperson	8714 Skyview Drive Florence KY 41042
Director	Charolette Vermillion	1818 Florence Pk Burlington, KY 41005
Director	Larry Burcham	P O Box 428 Burlington, KY 41005
Director	Steven Caddell	1818 Florence Pk Burlington, KY 41005
Director	Gary Wilmhoff	7110 Dixie Highway Florence KY 41042
Director	W Lee Scheben	1818 Florence Pk Burlington, KY 41005
Director	Robert Lightner	7536 U S 42 Florence, KY 41042
Director	Dan Catalano	1138 Appomattox Dr Florence, KY 41042
Director	H David Wallace	1818 Florence Pk Burlington KY 41005
Director	Eleni K Caddell	111 Thomas Street Florence KY 41042

#### Signatures

<b>Signature</b>	Sandy Klee
<b>Title</b>	Controller