

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0274985
Michael G. Adams
KY Secretary of State
 Received and Filed
6/13/2023 11:23:14 AM
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: HERITAGE BANK, INC.
Company ID: 0274985
State of origin: Kentucky
Formation date: 7/11/1990 12:00:00 AM
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Fee: \$15.00

Principal Office

1818 FLORENCE PIKE
 P O Box 357
 BURLINGTON, KY 41005

Registered Agent Name/Address

BRIAN C. DUNHAM
 300 BUTTERMILK PIKE
 SUITE 100
 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

Signature	Eric Ludlow
Title	Controller