

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0849264  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/24/2014 5:37:25 PM  
Fee receipt: \$15.00

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 BANK USA, INC.  
**Company ID:** 0849264  
**State of origin:** Kentucky  
**Formation date:** 6/5/2013 12:00:00 AM  
**Date filed:** 2/24/2014 5:37:25 PM  
**Fee:** \$15.00

**Principal Office**

PO BOX 537  
HOPKINSVILLE, KY 42241

**Registered Agent Name/Address**

JOHN E. PECK  
4155 LAFAYETTE ROAD  
PO BOX 537  
HOPKINSVILLE, KY 42240

**Current Officers**

President	John E Peck	4155 Lafayette Road, Hopkinsville, KY 42240
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**Directors**

Director	John e Peck	4155 Lafayette Road, Hopkinsville, KY 42240
Director	Michael L Woolfolk	4155 Lafayette Road, Hopkinsville, KY 42240
Director	Gilbert E Lee	4155 Lafayette Road, Hopkinsville, KY 42240
Director	Ted S Kinsey	4155 Lafayette Road, Hopkinsville, KY 42240
Director	Clay Smith	4155 Lafayette Road, Hopkinsville, KY 42240
Director	Steve Hunt	4155 Lafayette Road, Hopkinsville, KY 42240
Director	Harry Joseph Dempsey, MD	4155 Lafayette Road, Hopkinsville, KY 42240
Director	Dr. Thomas I Miller	4155 Lafayette Road, Hopkinsville, KY 42240
Director	Kent Huggins	4155 Lafayette Road, Hopkinsville, KY 42240
Director	Johnny Piper	4155 Lafayette Road, Hopkinsville, KY 42240

**Signatures**

<b>Signature</b>	Billy C. Duvall
<b>Title</b>	Chief Financial Officer