PARP

0274985
Trey Grayson
Secretary of State
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Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
http://www.sos.ky.gov

Annual Report
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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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Principal Office

1818 FLORENCE PIKE
P O Box 357
BURLINGTON, KY 41005

Registered Agent Name/Address

ARNOLD CADDELL
1818 FLORENCE PIKE
BURLINGTON, KY 41005

Current Officers

Chairman	Arnold Caddell	1818 Florence Pk Burlington, KY 41005
President	Hollis Gritton	1818 Florence Pk Burlington, KY 41005
Secretary	Herbert Booth	6296 Saddle Ridge Dr Burlington, KY 41005

Directors

Director	Gary C Griesser	3793 Burlington Pk Burlington, KY 41005
Director	Verne Epperson	8714 Skyview Drive Florence KY 41042
Director	Arnold Caddell	1818 Florence Pk Burlington, KY 41005
Director	Larry Burcham	P O Box 428 Burlington, KY 41005
Director	Dr. Herb Booth	6296 Saddle Ridge Burlington, KY 41005
Director	Christopher Caddell	111 Thomas ST Florence, KY 41042
Director	Gary Wilmhoff	7110 Dixie Highway Florence KY 41042
Director	Hollis Gritton	1818 Florence Pk Burlington, KY 41005
Director	Robert Lightner	7536 U S 42 Florence, KY 41042

Signatures

Signature Patricia Reckers
Title Vice President