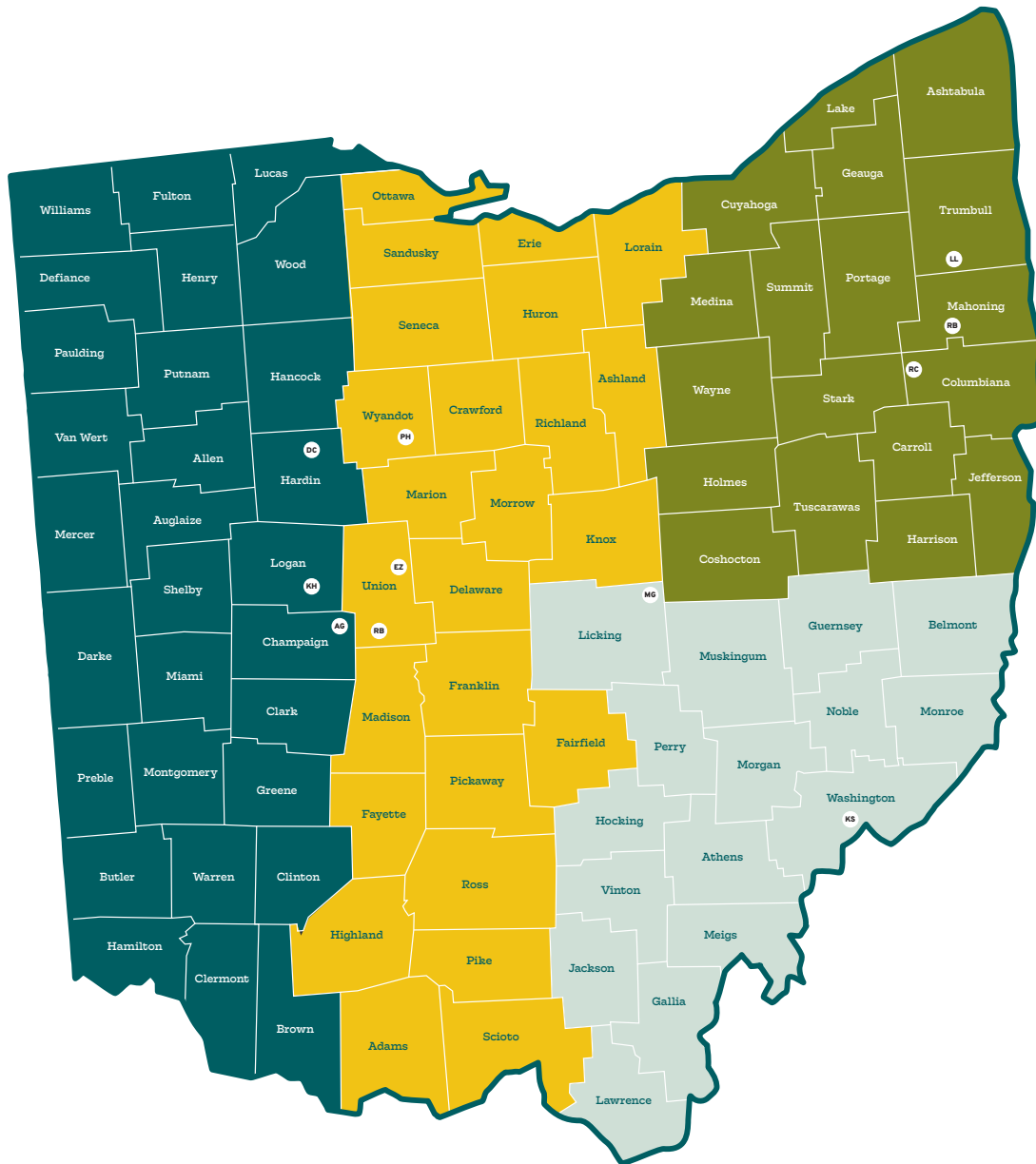




HERITAGE
COOPERATIVE

MEMBER REGIONS



Region 1	Region 2	Region 3	Region 4
1855	1427	889	779
Kevin Henry Secretary - Feb. 2027 Audit/Credit Committee Logan County	Phil Herring Vice Chairman - Feb. 2029 Governance Committee Wyandot County	Lamar L. Liming Chairman - Feb. 2029 HR & Compensation Committee Trumbull County	Kenneth J. Schilling Director - Feb. 2029 Governance Committee Chair Washington County
Dennis D. Comstock Director - Feb. 2029 Governance Committee Hardin County	Rob Bouic Director - Feb. 2028 Governance Committee Union County	Randy Campbell Director - Feb. 2028 HR & Compensation Committee Chair Columbiana County	Michael T. Graham Director - Feb. 2027 Audit/Credit Committee Chair Licking County
Adam Graham Director - Feb. 2028 Audit/Credit Committee Champaign County	Edward A. Zimmerman III Director - Feb. 2027 Audit/Credit Committee Union County	Raymond Bricker Director - Feb. 2027 HR & Compensation Committee Mahoning County	