

Kentucky Secretary of State Annual Report

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Company HERITAGE HOLDINGS, INC.
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Principal Office

8801 SOUTH YALE AVENUE
SUITE 310
TULSA, OK 74137

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Ray C Davis	2838 Woodside Street, Dallas, TX 75204
CEO	Kelcy L Warren	2838 Woodside Street, Dallas, TX 75204
President	H. Michael Krimbill	8801 S. Yale Ave., Suite 310, Tulsa, OK 74137
Secretary	Robert A Burk	8801 S. Yale Ave., Suite 310, Tulsa, OK 74137

Directors

Director	H. Michael Krimbill	8801 S. Yale Ave., Suite 310, Tulsa, OK 74137
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Signatures

Signature Robert A. Burk
Title Secretary