

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 | Kelcy L. Warren | 2838 Woodside Street, Dallas, TX 75204 |
| CFO | Brian J. Jennings | 2838 Woodside Street, Dallas TX 75204 |
| Executive | R. C. Millsa | 5000 Sawgrass Village Circle, Suite 4 Ponte Vedra Beach, FL 32082 |
| Executive | Marshall S. McCrea | 800 E. Sonterra Blvd., San Antonio, TX 78258 |
| Secretary | Thomas P. Mason | 2838 Woodside Street, Dallas, TX 75204 |

Directors

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| Director | Kelcy L. Warren | 2838 Woodside Street, Dallas, TX 75204 |
| Director | Brian J. Jennings | 2838 Woodside Street, Dallas, TX 75204 |

Signatures

Signature Thomas P. Mason
Title Secretary