

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	3738 Oak Lawn Ave., Dallas, TX 75219
CFO	Brian J. Jennings	3738 Oak Lawn Ave., Dallas, TX 75219
Secretary	Thomas P. Mason	2838 Woodside Street, Dallas, TX 75204
Executive	Marshall S. McCrea	800 E. Sonterra Blvd., San Antonio, TX 78258
Executive	William G. Powers, Jr.	12 Kings Place, Queensbury, NY 12804

Directors

Director	Kelcy L. Warren	3738 Oak Lawn Ave., Dallas, TX 75219
Director	Brian J. Jennings	23738 Oak Lawn Ave., Dallas, TX 75219

Signatures

Signature	Peggy J. Harrison
Title	Executive Assistant