

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0603362
Elaine N. Walker
Secretary of State
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Elaine N. Walker
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 HOLDINGS, INC.
Company ID: 0603362
State of origin: Delaware
Formation date: 1/12/2005 12:00:00 AM
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Principal Office

8801 SOUTH YALE AVENUE
SUITE 310
TULSA, OK 74137

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Kelcy L. Warren	3738 Oak Lawn Ave., Dallas, TX 75219
CFO	Martin Salinas	3738 Oak Lawn Ave., Dallas, TX 75219
Secretary	Thomas P. Mason	3738 Oak Lawn Ave., Dallas, TX 75219
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	Martin Salinas	3738 Oak Lawn Ave., Dallas, TX 75219

Signatures

Signature	Peggy J. Harrison
Title	Manager Corporate Governance