

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Kelcy L. Warren	8111 Westchester Drive, Suite 600., Dallas, TX 75225
CFO	Thomas E Long	8111 Westchester Drive, Suite 600, Dallas, TX 75225
President	Matthew S. Ramsey	8111 Westchester Drive, Suite 600, Dallas, TX 75225
Secretary	William J Healy	1300 Main Street, Houston, TX 77002
Executive	Ryan K Coffey	800 E Sonterra Blvd, San Antonio, TX 75258
Executive	Chirstopher R Curia	8111 Westchester Drive, Suite 600, Dallas, TX 75225

Directors

Director	Kelcy L. Warren	8111 Westchester Drive, Suite 600 Dallas, TX 75225
Director	Thomas E. Long	8111 Westchester Drive, Suite 600, Dallas, TX 75225

Signatures

Signature	Peggy J. Harrison
Title	Manager Corporate Governance