

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211505696

1.) CORPORATION NAME:

**Heritage Service Corp.**

DUE DATE: **3/31/2011**

SCC ID NO: **F1660549**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8801 S YALE AVE  
STE 310

CITY/ST/ZIP: TULSA, OK 74137-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KAREN Z HICKS  
TITLE: CONTROLLER/VP  
ADDRESS: 754 RIVER ROCK DR  
CITY/ST/ZIP/CO: HELENA, MT 59602-

OFFICER  DIRECTOR

NAME: ERIC P BEATTY  
TITLE: SECRETARY  
ADDRESS: 500 MEIJER DR STE 200  
CITY/ST/ZIP/CO: FLORENCE, KY 41042-

OFFICER  DIRECTOR

NAME: PEGGY J HARRISON  
TITLE: ASST SEC  
ADDRESS: 8801 S YALE AVE STE 310  
CITY/ST/ZIP/CO: TULSA, OK 74137-

OFFICER  DIRECTOR

NAME: R PAUL GRADY  
TITLE: SVP/COO  
ADDRESS: 500 MEIJER DR  
STE 200  
CITY/ST/ZIP/CO: FLORENCE, KY 41042-

OFFICER  DIRECTOR

NAME: WILLIAM G POWERS JR  
TITLE: PRESIDENT  
ADDRESS: 12 KINGS PL  
CITY/ST/ZIP/CO: QUEENSBURY, NY 12804-

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ PEGGY J HARRISON</u>	<u>PEGGY J HARRISON, ASST SEC</u>	<u>3/17/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.