

SCC eFile	2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	216501982
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1.) CORPORATION NAME: HERITAGE INSURANCE SERVICE, INC.	DUE DATE: 2/29/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCORP SERVICES INC 7288 HANOVER GREEN AVE MECHANICSVILLE, VA	SCC ID NO: F1886383				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
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COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: KY					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 908 LILY CREEK ROAD UNIT 201

CITY/ST/ZIP: LOUISVILLE, KY 40243

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: STEVEN L TURNER TITLE: PRESIDENT ADDRESS: 6540 OUTER LOOPS RD #7 CITY/ST/ZIP/CO: LOUISVILLE, KY 40228	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: MATTHEW S TURNER TITLE: VICE PRESIDENT ADDRESS: 908 LILY CREEK RD UNTI 201 CITY/ST/ZIP/CO: LOUISVILLE, KY 40243	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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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.

/s/ MATTHEW S TURNER	MATTHEW S TURNER, VICE PRESIDENT	1/11/2016
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.