

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0839863  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/23/2013 10:21:56 AM  
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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:** MATHENA, INC.  
**Company ID:** 0839863  
**State of origin:** Oklahoma  
**Formation date:** 10/5/2012 12:00:00 AM  
**Date filed:** 4/23/2013 10:21:56 AM  
**Fee:** \$15.00

**Principal Office**

3900 HIGHWAY 81 SERVICE ROAD  
EL RENO, OK 73036

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	JOHN M MATHENA	3900 S HIGHWAY 81 SERVICE RD, EL RENO, OK 73036
Secretary	STUART CHASANOFF	601 WEIR WAY, FORT WORTH, TX 76108
Vice President	TREBOR B NALL	3900 S HIGHWAY 81 SERVICE RD, EL RENO, OK 73036
Treasurer	TREBOR B NALL	3900 S HIGHWAY 81 SERVICE RD, EL RENO, OK 73036

**Directors**

Director	JOHN JAMESON	13815 SOUTH FREEWAY, HOUSTON, TX 77245
Director	STEVE NOON	601 WEIR WAY, FORT WORTH, TX 76108
Director	DAVID WARNICK	601 WEIR WAY, FORT WORTH, TX 76108

**Signatures**

<b>Signature</b>	TREBOR B NALL
<b>Title</b>	VP OF FINANCE & CFO