

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
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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
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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

Assistant Treasurer	STEPHEN CHRISTIE	13815 S FREEWAY, HOUSTON, TX 77245
COO	GREG A CANTRELL	3900 S HIGHWAY 81 SERVICE RD, EL RENO, OK 73036
President	JOHN M MATHENA	3900 S HIGHWAY 81 SERVICE RD, EL RENO, OK 73036
Assistant Secretary	CARISTA HILL	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
General Manager	RAY KEETON	3900 S HIGHWAY 81 SERVICE RD, EL RENO, OK 73036
General Manager	BRIAN SCHWIDDER	3900 S HIGHWAY 81 SERVICE RD, EL RENO, OK 73036
General Manager	DAVID KING	3900 S HIGHWAY 81 SERVICE RD, EL RENO, OK 73036
General Manager	ERICK HARP	3900 S HIGHWAY 81 SERVICE RD, EL RENO, OK 73036
Vice President	W DAVID MATHENA	3900 S HIGHWAY 81 SERVICE RD, EL RENO, OK 73036
Executive	HAROLD MATHENA	3900 S HIGHWAY 81 SERVICE RD, EL RENO, OK 73036
General Manager	CLYDE BARLOW	3900 S HIGHWAY 81 SERVICE RD, EL RENO, OK 73036
General Manager	MARK MELTON	3900 S HIGHWAY 81 SERVICE RD, EL RENO, OK 73036

Directors

Director	STEVE NOON	601 WEIR WAY, FORT WORTH, TX 76108
Director	DAVID WARNICK	601 WEIR WAY, FORT WORTH, TX 76108

Signatures

Signature	TREBOR B. NALL
Title	VP OF FINANCE, TREASURER & CFO