

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
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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

President	JOHN M MATHENA	3900 S HIGHWAY 81 SERVICE RD, EL RENO, OK 73036
Secretary	CARISTA HILL	601 WEIR WAY, FORT WORTH, TX 76108
Vice President	GREG A CANTRELL	3900 S HIGHWAY 81 SERVICE RD, EL RENO, OK 73036
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
Vice President	MATT GREEN	3900 S HIGHWAY 81 SERVICE RD, EL RENO, OK 73036

Directors

Director	CARISTA HILL	601 WEIR WAY, FORT WORTH, TX 76108
Director	PAUL COPPINGER	601 WEIR WAY, FORT WORTH, TX 76108
Director	ANDREA SIMON	601 WEIR WAY, FORT WORTH, TX 76108

Signatures

Signature	TREBOR NALL
Title	VP, FINANCE & TREASURER