

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

President	GREG A CANTRELL	3900 S HIGHWAY 81 SERVICE RD, EL RENO, OK 73036
Vice President	MATT GREEN	3900 S HIGHWAY 81 SERVICE RD, EL RENO, OK 73036
Vice President	Andrea Simon	601 Weir Way, Fort Worth, TX 76108

Directors

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

Signatures

Signature	Andrea Simon
Title	Division Finance Director