

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0823205
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: MATRIX PDM ENGINEERING, INC.
Company ID: 0823205
State of origin: Delaware
Formation date: 3/1/2012 12:00:00 AM
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Principal Office

5100 EAST SKELLY DRIVE, SUITE 100
TULSA, OK 74135

Registered Agent Name/Address

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

Current Officers

CFO	Kevin S. Cavanah	5100 East Skelly Drive, Suite 100, Tulsa, OK 74135
President	Glyn A Rodgers	5100 East Skelly Drive, Suite 100, Tulsa, OK 74135
Assistant Secretary	Kenneth L. Erdmann	5100 East Skelly Drive, Suite 100, Tulsa, OK 74135
Secretary	Kevin S. Cavanah	5100 East Skelly Drive, Suite 100, Tulsa, OK 74135
Vice President	Kevin S. Cavanah	5100 East Skelly Drive, Suite 100, Tulsa, OK 74135

Directors

Director	Alan R. Updyke	5100 East Skelly Drive, Suite 100, Tulsa, OK 74135
Director	Kevin S. Cavanah	5100 East Skelly Drive, Suite 100, Tulsa, OK 74135
Director	Nancy E. Austin	5100 East Skelly Drive, Suite 100, Tulsa, OK 74135

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney