Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0823205 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: MATRIX PDM ENGINEERING, INC.

Company ID: 0823205 State of origin: Delaware

Formation date: 3/1/2012 12:00:00 AM Date filed: 3/31/2023 3:41:26 PM

Fee: \$15.00

Principal Office

15 East 5th Street, Suite 1100

TULSA, OK 74103

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET

SUITE 512

FRANKFORT, KY 40601

Current Officers

Kevin S. Cavanah	15 East 5th Street, Suite 1100, Tulsa, Oklahoma,74103
Glyn A Rodgers	15 East 5th Street, Suite 1100, Tulsa, Oklahoma,74103
Kenneth L. Erdmann	15 East 5th Street, Suite 1100, Tulsa, Oklahoma,74103
Kevin S. Cavanah	15 East 5th Street, Suite 1100, Tulsa, Oklahoma,74103
Kevin S. Cavanah	15 East 5th Street, Suite 1100, Tulsa, Oklahoma,74103
	Glyn A Rodgers Kenneth L. Erdmann Kevin S. Cavanah

Directors

Director	Alan R. Updyke	15 East 5th Street, Suite 1100, Tulsa, Oklahoma,74103
Director	Kevin S. Cavanah	15 East 5th Street, Suite 1100, Tulsa, Oklahoma,74103
Director	Nancy E. Austin	15 East 5th Street, Suite 1100, Tulsa, Oklahoma,74103

Signatures

Signature Kelly Lettmann
Title Power of Attorney