

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0620820  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/5/2015 4:14:30 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MATRIX ABSENCE MANAGEMENT, INC.  
**Company ID:** 0620820  
**State of origin:** Delaware  
**Formation date:** 8/31/2005 12:00:00 AM  
**Date filed:** 5/5/2015 4:14:30 PM  
**Fee:** \$15.00

**Principal Office**

2421 W. PEORIA AVE  
#200  
PHOENIX, AZ 85029-4940

**Registered Agent Name/Address**

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

**Current Officers**

President	Kenneth Cope	2421 W. Peoria Ave, #200, Phoenix, AZ 85029-4940
Secretary	Suzanne Wilson	2421 W. Peoria Ave, #200, Phoenix, AZ 85029-4940
Treasurer	Glenn Pierce	2421 W. Peoria Ave, #200, Phoenix, AZ 85029-4940

**Directors**

Director	Lawrence Daurelle	2421 W. Peoria Ave, #200, Phoenix, AZ 85029-4940
Director	Kenneth Cope	2421 W. Peoria Ave, #200, Phoenix, AZ 85029-4940
Director	CHRISTOPHER A FAZZINI	2421 W. Peoria Ave, #200, Phoenix, AZ 85029-4940
Director	DONALD A SHERMAN	2421 W. Peoria Ave, #200, Phoenix, AZ 85029-4940

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA