

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0620820
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: MATRIX ABSENCE MANAGEMENT, INC.
Company ID: 0620820
State of origin: Delaware
Formation date: 8/31/2005 12:00:00 AM
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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 Ste. #200, Phoenix, AZ 85029
Secretary	Suzanne Wilson	2421 W. Peoria Ave Ste. #200, Phoenix, AZ 85029
Treasurer	Glenn Pierce	2421 W. Peoria Ave Ste. #200, Phoenix, AZ 85029

Directors

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

Signatures

Signature	Kelly Lettmann
Title	POA