

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0620820**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/5/2023 8:58:10 AM**  
**Fee receipt: \$15.00**

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 ABSENCE MANAGEMENT, INC.  
**Company ID:** 0620820  
**State of origin:** Delaware  
**Formation date:** 8/31/2005 12:00:00 AM  
**Date filed:** 4/5/2023 8:57:29 AM  
**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**

CEO	Mark P. Marsters	2421 W. Peoria Ave Ste. #200 Phoenix, AZ 85029
CFO	Michael Askins	2421 W. Peoria Ave Ste. #200 Phoenix, AZ 85029
President	Mark P. Marsters	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
Vice President	Suzanne Wilson	2421 W. Peoria Ave Ste. #200 Phoenix, AZ 85029

**Directors**

Director	Donald A. Sherman	2421 W. Peoria Ave Ste. #200 Phoenix, AZ 85029
Director	Christopher A. Fazzini	2421 W. Peoria Ave Ste. #200 Phoenix, AZ 85029
Director	Mark P. Marsters	2421 W. Peoria Ave Ste. #200 Phoenix, AZ 85029

**Signatures**

<b>Signature</b>	Melinda Noel
<b>Title</b>	Power of attorney