Kentucky Secretary of State Annual Report

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Company MATRIX FINANCIAL SERVICES CORPORATION

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Principal Office

Registered Agent

10851 N. BLACK CANYON HWY SUITE 510 PHOENIX, AZ 85029 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	William D. Snider	700 17th Street, Suite 2100, Denver, CO 80202
Assistant Secretary	Theodore J. Abariotes	700 17th Street, Suite 2100, Denver, CO 80202
Secretary	Steven Martinez	10851 N. Black Canyon Hwy #510, Phoenix, AZ 85029
Treasurer	Larry Sousa	10851 N. Black Canyon Hwy #510, Phoenix, AZ 85029
Vice President	Steven Martinez	10851 N. Black Canyon Hwy #510, Phoenix, AZ 85029

Directors

Director	Scot T. Wetzel	700 17th Street, Suite 2100, Denver, CO 80202
Director	Michael J. McCloskey	700 17th Street, Suite 2100, Denver, CO 80202
Director	William D. Snider	700 17th Street, Suite 2100, Denver, CO 80202
Director	Dennis Santistevan	700 17th Street, Suite 2100, Denver, CO 80202

Signatures

SignatureTheodore J. AbariotesTitleVP, Ass't Secretary