

Kentucky Secretary of State Annual Report

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Company MATRIX FINANCIAL SERVICES CORPORATION
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Principal Office

700 17TH STREET
SUITE 2100
DENVER, CO 80202

Registered Agent

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	700 17th Street, Suite 2200, Denver, CO 80202
Vice President	Theodore J. Abariotes	700 17th Street, Suite 2100, Denver, CO 80202
Treasurer	Dennis Santistevan	700 17th Street, Suite 2100, Denver, CO 80202

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

Signature Theodore J. Abariotes
Title VP, Ass't Secretary