

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MATRIX RESOURCES INC.
Company ID: 0531739
State of origin: Georgia
Formation date: 2/25/2002 12:00:00 AM
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Principal Office

1000 ABERNATHY ROAD
SUITE 500
ATLANTA, GA 30328

Registered Agent Name/Address

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

Current Officers

Chairman	John Scarbrough	1000 Abernathy Rd, Suite 500, Atlanta, Georgia 30328
CFO	Robert Stovall	1000 Abernathy Rd, Suite 500, Atlanta, Georgia 30328
President	William Gower	1000 Abernathy Rd, Suite 500, Atlanta, Georgia 30328
Secretary	Lambert Chandler	1000 Abernathy Rd, Suite 500, Atlanta, Georgia 30328

Directors

Director	William Gower	1000 Abernathy Rd, Suite 500, Atlanta, Georgia 30328
Director	John Scarbrough	1000 Abernathy Rd, Suite 500, Atlanta, Georgia 30328
Director	Lambert Chandler	1000 Abernathy Rd, Suite 500, Atlanta, Georgia 30328

Signatures

Signature	Robert Stovall
Title	CFO