

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY 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

400 PERIMETER CENTER TERRACE
SUITE 300
ATLANTA, GA 30346

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Robert Stovall	400 Perimeter Center Terrace, Suite 300, Atlanta, GA 30346
President	Gary Wood	400 Perimeter Center Terrace, Suite 300, Atlanta, GA 30346
Secretary	Kenny Edgerton	400 Perimeter Center Terrace, Suite 300, Atlanta, GA 30346

Signatures

Signature	Monica McLeod
Title	Authorized Person