#### PARP

# Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

# Annual Report Online Filing

**ARP** 

Company: MATRIX RES., INC.

Company ID: 0531739
State of origin: Georgia

Formation date: 2/25/2002 12:00:00 AM Date filed: 2/18/2010 2:50:51 PM

**Fee:** \$15.00

### **Principal Office**

115 PERIMETER CENTER PLACE

SUITE 250

ATLANTA, GA 30346

## **Registered Agent Name/Address**

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

### **Current Officers**

President	Frank Glenn	115 Perimeter Center Place, Ste 250, Atlanta, Ga 30346
Secretary	Lambert Chandler	115 Perimeter Center Place, Ste 250, Atlanta, Ga 30346

### **Directors**

Director	Ron McGinty	115 PERIMETER CENTER PLACE, SUITE 250, ATLANTA, GA
		30346
Director	Bill Gower	115 PERIMETER CENTER PLACE, SUITE 250, ATLANTA, GA
		30346
Director	John Scarbrough	115 PERIMETER CENTER PLACE, SUITE 250, ATLANTA, GA
	ŭ	30346

## **Signatures**

Signature Jean Drake
Title Corporate Paralegal