

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0531739
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/24/2012 10:21:35 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MATRIX RES., INC.
Company ID: 0531739
State of origin: Georgia
Formation date: 2/25/2002 12:00:00 AM
Date filed: 1/24/2012 10:21:35 AM
Fee: \$15.00

Principal Office

115 PERIMETER CENTER PLACE
SUITE 250
ATLANTA, GA 30346

Registered Agent Name/Address

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

Current Officers

Chairman	John Scarbrough	115 Perimeter Center Place, Ste 250, Atlanta, Ga 30346
CFO	Robert Stovall	115 Perimeter Center Place, Ste 250, Atlanta, Ga 30346
President	William Gower	115 Perimeter Center Place, Ste 250, Atlanta, Ga 30346
Secretary	Lambert Chandler	115 Perimeter Center Place, Ste 250, Atlanta, Ga 30346

Directors

Director	William Gower	115 PERIMETER CENTER PLACE,SUITE 250,ATLANTA,GA 30346
Director	John Scarbrough	115 PERIMETER CENTER PLACE,SUITE 250,ATLANTA,GA 30346
Director	Lambert Chandler	115 PERIMETER CENTER PLACE, SUITE 250, ATLANTA, GA 30346

Signatures

Signature	Robert Stovall
Title	CFO