

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: MATRIX DIRECT, INC.
Company ID: 0491956
State of origin: California
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Principal Office

9640 GRANITE RIDGE DRIVE #200
SAN DIEGO, CA 92123

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Barbara J Moore	2929 ALLEN PARKWAY, HOUSTON, TX 77019
President	Ronald J Harris	9640 GRANITE RIDGE DRIVE #200,SAN DIEGO,CA 92123
Assistant Secretary	Ann Wohn	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Vice President	T Clay Spires	2727-A Allen Parkway, Houston, TX 77019
Vice President	Steven D Anderson	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Vice President	Robert F Herbert, Jr.	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Vice President	Richard L Gravette	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Vice President	Kyle L Jennings	2929 ALLEN PARKWAY, HOUSTON, TX 77019

Directors

Director	Ronald J Harris	9640 GRANITE RIDGE DRIVE #200,SAN DIEGO,CA 92123
Director	Laura S Huffman	9640 GRANITE RIDGE DRIVE #200,SAN DIEGO,CA 92123
Director	Kyle L. Jennings	2929 ALLEN PARKWAY, HOUSTON, TX 77019
Director	Erik Baden	2929 ALLEN PARKWAY, HOUSTON, TX 77019

Signatures

Signature	Ann Wohn
Title	Assistant Secretary