

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 DIRECT, INC.
Company ID: 0491956
State of origin: California
Formation date: 3/29/2000 12:00:00 AM
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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

President	RONALD J HARRIS	9640 GRANITE RIDGE DRIVE #200, SAN DIEGO, CA 92123
Secretary	KYLE L JENNINGS	9640 GRANITE RIDGE DRIVE #200, SAN DIEGO, CA 92123

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	9640 GRANITE RIDGE DRIVE #200, SAN DIEGO, CA 92123
Director	ERIK BADEN	9640 GRANITE RIDGE DRIVE #200, SAN DIEGO, CA 92123

Signatures

Signature	KYLE L. JENNINGS
Title	SECRETARY