

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 NORTH AMERICAN CONSTRUCTION, INC.
Company ID: 0474357
State of origin: Oklahoma
Formation date: 5/18/1999 12:00:00 AM
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Principal Office

5100 E. SKELLY DRIVE STE. 700
TULSA, OK 74135

Registered Agent Name/Address

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

Current Officers

President	Jason W. Turner	5100 E. Skelly Drive, Ste. 700, Tulsa, OK, 74135
Secretary	D. Troy Blair	5100 E. Skelly Drive, Ste. 700, Tulsa, OK, 74135
Treasurer	Kevin S. Cavanah	5100 E. Skelly Drive, Ste. 700, Tulsa, OK, 74135
Vice President	Kevin S. Cavanah	5100 E. Skelly Drive, Ste. 700, Tulsa, OK, 74135
Vice President	Vicki R. Reese	5100 E. Skelly Drive, Ste. 700, Tulsa, OK, 74135
Vice President	Douglas J. Montalbano	5100 E. Skelly Drive, Ste. 700, Tulsa, OK, 74135

Directors

Director	Jason W. Turner	5100 E. Skelly Drive, Ste. 700, Tulsa, OK, 74135
Director	Joseph F. Montalbano	5100 E. Skelly Drive, Ste. 700, Tulsa, OK, 74135
Director	Kevin S. Cavanah	5100 E. Skelly Drive, Ste. 700, Tulsa, OK, 74135

Signatures

Signature	Kelly Lettmann
Title	POA