

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0474357

Michael G. Adams
KY Secretary of State

Received and Filed

4/21/2022 4:38:37 PM

Fee receipt: \$15.00

Michael G. Adams
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 NORTH AMERICAN CONSTRUCTION, INC.
Company ID: 0474357
State of origin: Oklahoma
Formation date: 5/18/1999 12:00:00 AM
Date filed: 4/21/2022 4:38:37 PM
Fee: \$15.00

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

Secretary	Vicki R. Reese	5100 E. Skelly Drive Ste. 700 Tulsa Oklahoma 74135
Treasurer	Kevin S. Cavanah	5100 E. Skelly Drive Ste. 700 Tulsa Oklahoma 74135
Vice President	Kevin S. Cavanah	5100 E. Skelly Drive Ste. 700 Tulsa Oklahoma 74135
Vice President	Douglas J Montalbano	5100 E. Skelly Drive Ste. 700 Tulsa Oklahoma 74135
Vice President	Terry Stewart	5100 E. Skelly Drive Ste. 700 Tulsa Oklahoma 74135

Directors

Director	Kevin S. Cavanah	5100 E. Skelly Drive Ste. 700 Tulsa Oklahoma 74135
Director	Alan R. Updyke	5100 E. Skelly Drive Ste. 700 Tulsa Oklahoma 74135
Director	John R Hewitt	5100 E. Skelly Drive Ste. 700 Tulsa Oklahoma 74135

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney