

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0474357
Michael G. Adams
KY Secretary of State
Received and Filed
4/11/2023 3:26:31 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
For the Year 2023

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: 4/11/2023 3:25:36 PM
Fee: \$15.00

Principal Office

15 East 5th Street, Suite 1100
TULSA, OK 74103

Registered Agent Name/Address

CT 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	vicky R reese	5100 E. Skelly Drive Ste. 700 Tulsa Oklahoma 74135

Directors

Director	Kevin S. Cavanah	5100 E. Skelly Drive Ste. 700 Tulsa Oklahoma 74135
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Signatures

Signature	KellyLettmann
Title	power of attorney