

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0474357**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**6/22/2023 7:57:59 AM**  
**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>

**Amendment Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARA**

**Company:** MATRIX NORTH AMERICAN CONSTRUCTION, INC.  
**Company ID:** 0474357  
**State of origin:** Oklahoma  
**Formation date:** 5/18/1999 12:00:00 AM  
**Date filed:** 6/22/2023 7:56:59 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current Officers**

Secretary	Vicki R. Reese	15 East 5th Street, Suite 1100, Tulsa, OK 74103
Treasurer	Kevin S. Cavanah	15 East 5th Street, Suite 1100, Tulsa, OK 74103
Vice President	Kevin S. Cavanah	15 East 5th Street, Suite 1100, Tulsa, OK 74103
Officer	Vicki R. Reese	15 East 5th Street, Suite 1100, Tulsa, OK 74103
CFO	Kevin S. Cavanah	15 East 5th Street, Suite 1100, Tulsa, OK 74103
Officer	Douglas Montalbano	15 East 5th Street, Suite 1100, Tulsa, OK 74103

**Directors**

Director	Kevin S. Cavanah	15 East 5th Street, Suite 1100, Tulsa, OK 74103
Director	John R Hewitt	15 East 5th Street, Suite 1100, Tulsa, OK 74103
Director	Alan R. Updyke	15 East 5th Street, Suite 1100, Tulsa, OK 74103

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney