

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

PARP

0474357  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
7/17/2024 7:03:09 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>

**Annual Report  
Online Filing  
For the Year 2024**

**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:** 7/17/2024 7:02:39 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
Vice President	Vicki R. Reese	15 East 5th Street, Suite 1100, Tulsa, OK 74103
Officer	Kevin S. Cavanah	15 East 5th Street, Suite 1100, Tulsa, OK 74103
President	Douglas Montalbano	15 East 5th Street, Suite 1100, Tulsa, OK 74103
Officer	Scott E. Masters	15 East 5th Street, Suite 1100, Tulsa, OK 74103

**Directors**

Director	Kevin S. Cavanah	15 East 5th Street, Suite 1100, Tulsa, OK 74103
Director	Douglas J Montalbano	15 East 5th Street, Suite 1100, Tulsa, OK 74103
Director	Alan R. Updyke	15 East 5th Street, Suite 1100, Tulsa, OK 74103

County:	Franklin
Business size:	Small
Business type:	Miscellaneous Services

**Signatures**

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