

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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Frankfort, KY 40602-1150
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Amendment Annual Report
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ARA

Company: MATRIX SME, 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	Albert D. Fosbenner	5100 E. Skelly Drive, Ste. 700, Tulsa OK 74135
Treasurer	Kevin S. Cavanah	5100 E. Skelly Drive, Ste. 700, Tulsa OK 74135
Vice President	Albert D. Fosbenner	5100 E. Skelly Drive, Ste. 700, Tulsa OK 74135

Directors

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

Signatures

Signature	Dareth Jeffers
Title	POA