

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0474357

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/20/2012 6:54:09 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MATRIX SERVICE INDUSTRIAL CONTRACTORS, INC.
Company ID: 0474357
State of origin: Oklahoma
Formation date: 5/18/1999 12:00:00 AM
Date filed: 6/20/2012 6:54:09 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

President	James Ryan	5100 E. Skelly Drive Ste. 700 Tulsa OK 74135
Secretary	Kevin S Cavanah	5100 E. Skelly Drive Ste. 700 Tulsa OK 74135
Treasurer	Jason Turner	5100 E. Skelly Drive Ste. 700 Tulsa OK 74135
Vice President	Kevin S Cavanah	5100 E. Skelly Drive Ste. 700 Tulsa OK 74135

Directors

Director	James Ryan	5100 E. Skelly Drive Ste. 700 Tulsa OK 74135
Director	Joseph F Montalbano	5100 E. Skelly Drive Ste. 700 Tulsa OK 74135
Director	Kevin S Cavanah	5100 E. Skelly Drive Ste. 700 Tulsa OK 74135

Signatures

Signature	Dareth Jeffers
Title	POA