

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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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**Annual Report
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ARP

Company: Matrix North American Construction, Incorporated
Company ID: 0874460
State of origin: Delaware
Formation date: 12/17/2013 12:00:00 AM
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Principal Office

701 Technology Drive
Canonsburg, PA 15317

Registered Agent Name/Address

The Corporation Trust Company
1209 Orange St
Wilmington, KY 40150

Current Officers

President	Joseph S. Harker	5100 East Skelly Drive, Suite 700, Tulsa, OK 74135
Secretary	D. Troy Blair	5100 East Skelly Drive, Suite 700, Tulsa, OK 74135
Treasurer	Kevin S. Cavanah	5100 East Skelly Drive, Suite 700, Tulsa, OK 74135

Directors

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

Signatures

Signature	Dareth Jeffers
Title	POA