

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0242868

Trey Grayson
Secretary of State
Received and Filed

2/22/2010 2:48:19 PM

Fee receipt: \$15.00

PARP

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

Annual Report
Online Filing

ARP

Company: MATRIX (TANK) SERVICE, INC.
Company ID: 0242868
State of origin: Oklahoma
Formation date: 4/22/1988 12:00:00 AM
Date filed: 2/22/2010 2:48:19 PM
Fee: \$15.00

Principal Office

5100 E. SKELLEY DRIVE
SUITE 700
TULSA, OK 74135

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	JAMES P RYAN	5100 E. SKELLY DRIVE, SUITE 700 TULSA, OK 74135
Assistant Secretary	WILLIAM R SULLIVAN	5100 E. SKELLY DRIVE, SUITE 700 TULSA, OK 74135
Assistant Secretary	ROBERT A LONG	5100 E. SKELLY DRIVE, SUITE 700 TULSA, OK 74135
Assistant Secretary	KEVIN A DURKIN	5100 E. SKELLY DRIVE, SUITE 700 TULSA, OK 74135
Vice President	THOMAS E LONG	5100 E. SKELLY DRIVE, SUITE 700 TULSA, OK 74135
Executive	BRADLEY J RINEHART	5100 E. SKELLY DRIVE, SUITE 700 TULSA, OK 74135

Directors

Director	James P Ryan	5100 E. SKELLY DRIVE, SUITE 700 TULSA, OK 74135
Director	MICHAEL J BRADLEY	5100 E. SKELLY DRIVE, SUITE 700 TULSA, OK 74135
Director	THOMAS E LONG	5100 E. SKELLY DRIVE, SUITE 700 TULSA, OK 74135

Signatures

Signature	JAMES P RYAN
Title	PRESIDENT