

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: MATRIX (TANK) SERVICE, INC.
Company ID: 0242868
State of origin: Oklahoma
Formation date: 4/22/1988 12:00:00 AM
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Principal Office

5100 E. SKELLEY DRIVE
SUITE 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 P. Ryan	5100 E. Skelly Drive Ste. 700 Tulsa OK 74135
Secretary	Kevin S. Cavanah	5100 E. Skelly Drive Ste. 700 Tulsa OK 74135
Treasurer	Kevin S. Cavanah	5100 E. Skelly Drive Ste. 700 Tulsa OK 74135
Vice President	Jason W. Turner	5100 E. Skelly Drive Ste. 700 Tulsa OK 74135

Directors

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

Signatures

Signature	Dareth Jeffers
Title	POA