

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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**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. 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 P. Ryan	5100 E. Skelly Drive, Ste. 700, Tulsa, OK 74135
Assistant Secretary	Kevin A. Durkin	5100 E. Skelly Drive, Ste. 700, Tulsa, OK 74135
Secretary	Alan R. Updyke	5100 E. Skelly Drive, Ste. 700, Tulsa, OK 74135
Treasurer	Kevin S. Cavanah	5100 E. Skelly Drive, Ste. 700, Tulsa, OK 74135
Vice President	Kevin S. Cavanah	5100 E. Skelly Drive, Ste. 700, Tulsa, OK 74135
Vice President	Bradley C. Killmer	5100 E. Skelly Drive, Ste. 700, Tulsa, OK 74135
Vice President	Shawn Payne	5100 E. Skelly Drive, Ste. 700, Tulsa, OK 74135

Directors

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
Director	Kevin S. Cavanah	5100 E. Skelly Drive, Ste. 700, Tulsa, OK 74135

Signatures

Signature	Kelly Lettmann
Title	POA