

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0242868  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
8/3/2023 4:41:24 PM  
Fee receipt: \$15.00

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

Amendment Annual Report  
Online Filing  
For the Year 2023

ARA

**Company:** MATRIX (TANK) SERVICE, INC.  
**Company ID:** 0242868  
**State of origin:** Oklahoma  
**Formation date:** 4/22/1988 12:00:00 AM  
**Date filed:** 8/3/2023 4:40:05 PM  
**Fee:** \$15.00

**Principal Office**

15 E. 5th St., Ste. 1100  
TULSA, OK 74103

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |                                           |
|----------------|-------------------|-------------------------------------------|
| President      | Shawn P. Payne    | 15 E. 5th St., Ste. 1100, Tulsa, OK 74103 |
| Vice President | Kevin S. Cavanah  | 15 E. 5th St., Ste. 1100, Tulsa, OK 74103 |
| CFO            | Kevin S. Cavanah  | 15 E. 5th St., Ste. 1100, Tulsa, OK 74103 |
| Treasurer      | Kevin S. Cavanah  | 15 E. 5th St., Ste. 1100, Tulsa, OK 74103 |
| Secretary      | Kevin S. Cavanah  | 15 E. 5th St., Ste. 1100, Tulsa, OK 74103 |
| Officer        | Frank M. Capristo | 15 E. 5th St., Ste. 1100, Tulsa, OK 74103 |
| Officer        | Mark J. Fillman   | 15 E. 5th St., Ste. 1100, Tulsa, OK 74103 |

**Directors**

|          |                  |                                           |
|----------|------------------|-------------------------------------------|
| Director | Alan R Updyke    | 15 E. 5th St., Ste. 1100, Tulsa, OK 74103 |
| Director | Shawn P. Payne   | 15 E. 5th St., Ste. 1100, Tulsa, OK 74103 |
| Director | Kevin S. Cavanah | 15 E. 5th St., Ste. 1100, Tulsa, OK 74103 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kelly Lettmann    |
| <b>Title</b>     | Power of Attorney |