

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1190668
Michael G. Adams
KY Secretary of State
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 Secretary of State
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 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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For the Year 2023

ARP

Company: MATRIX SCIENCES INC.
Company ID: 1190668
State of origin: Delaware
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Principal Office
 1061 FEEHANVILLE DRIVE
 MT PROSPECT, IL 60056

Registered Agent Name/Address
 CORPORATION SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

President	Robert Wiebe	123 N Wacker Dr, Suite 1500, Chicago, IL 60606
Secretary	Chris Harris	1061 Feehanville Drive Mt. Prospect, IL 60056
Treasurer	Michael McDermott	123 N Wacker Dr, Suite 1500, Chicago, IL 60606

Directors

Director	Chris Harris	1061 Feehanville Drive Mt. Prospect, IL 60056
Director	Michael McDermott	123 N Wacker Dr, Suite 1500, Chicago, IL 60606
Director	Robert Noxon	1061 Feehanville Drive Mt. Prospect, IL 60056
Director	Robert Wiebe	123 N Wacker Dr, Suite 1500, Chicago, IL 60606

Signatures

Signature	Michael McDermott
Title	Treasurer