

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

Filing Date: 04/14/2022 18:33:34

BUSINESS INFORMATION

BUSINESS NAME : Matrix Providers Inc
CONTROL NUMBER : 17009616
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Colorado
ANNUAL REGISTRATION PERIOD : 2022

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 1400-16TH ST, Suite 400, DENVER, CO, 80202, USA
REGISTERED AGENT NAME : Corporation Service Company
REGISTERED OFFICE ADDRESS : 2 SUN COURT, SUITE 400, PEACHTREE CORNERS, GA, 30092, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
WILLIAM RIVARD	CEO	1400-16TH STREET, STE 400, DENVER, CO, 80202, USA
WILLIAM RIVARD	CFO	1400-16TH STREET, STE 400, DENVER, CO, 80202, USA
WILLIAM RIVARD	Secretary	1400-16TH STREET, STE 400, DENVER, CO, 80202, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 1400-16TH ST, Suite 400, DENVER, CO, 80202, USA
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OFFICER	TITLE	ADDRESS
WILLIAM RIVARD	CEO	1400-16TH STREET, STE 400, DENVER, CO, 80202, USA
Stefany Herbert	CFO	1400-16TH STREET, STE 400, DENVER, CO, 80202, USA
WILLIAM RIVARD	Secretary	1400-16TH STREET, STE 400, DENVER, CO, 80202, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Michelle Freeman
AUTHORIZER TITLE : Authorized Person