

1.) CORPORATION NAME:

The Matrixx Group, Incorporated

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1749490**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15000 HWY 41 NORTH

CITY/ST/ZIP: EVANSVILLE, IN 47725

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: MATTHEW MCDONALD TITLE: SEC/TRSR ADDRESS: 15000 HWY 41 NORTH CITY/ST/ZIP/CO: EVANSVILLE, IN 47725</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL HUFF TITLE: CEO ADDRESS: 15000 HIGHWAY 41 NORTH CITY/ST/ZIP/CO: EVANSVILLE, IN 47725</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KEVIN ANDREWS TITLE: PRESIDENT ADDRESS: 15000 HIGHWAY 41 NORTH CITY/ST/ZIP/CO: EVANSVILLE, IN 47725</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KEITH RODDEN TITLE: EXEC VP ADDRESS: 15000 HIGHWAY 41 NORTH CITY/ST/ZIP/CO: EVANSVILLE, IN 47725</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KYMBERLY PETERS TITLE: VICE PRESIDENT ADDRESS: 15000 HIGHWAY 41 NORTH CITY/ST/ZIP/CO: EVANSVILLE, IN 47725</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL WRIGHT TITLE: VICE PRESIDENT ADDRESS: 15000 HIGHWAY 41 NORTH CITY/ST/ZIP/CO: EVANSVILLE, IN 47725</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: GREG KNIPP TITLE: CORP CONTROLLER ADDRESS: 15000 HIGHWAY 41 NORTH CITY/ST/ZIP/CO: EVANSVILLE, IN 47725	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GARY CRITTENDEN TITLE: DIRECTOR ADDRESS: 15000 HIGHWAY 41 NORTH CITY/ST/ZIP/CO: EVANSVILLE, IN 47725	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID PARKIN TITLE: DIRECTOR ADDRESS: 15000 HIGHWAY 41 NORTH CITY/ST/ZIP/CO: EVANSVILLE, IN 47725	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID TOPHAM TITLE: DIRECTOR ADDRESS: 15000 HIGHWAY 41 NORTH CITY/ST/ZIP/CO: EVANSVILLE, IN 47725	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PAUL HUNTSMAN TITLE: DIRECTOR ADDRESS: 15000 HIGHWAY 41 NORTH CITY/ST/ZIP/CO: EVANSVILLE, IN 47725	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ MICHAEL WRIGHT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL WRIGHT, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/31/2012 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		