FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APE	PROVAL
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Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

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1. Name and Address of Reporting Person* Montalbano Joseph F					2. Issuer Name and Ticker or Trading Symbol MATRIX SERVICE CO [MTRX]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
									- L	J					Direc			6 Owner	
,					-									_	X		er (give title	Oth belo	er (specify
(Last)	(Fi	rst) (Middle)					t Trans	action (Mo	onth/[Day/Year)					belov	,		ow)
5100 EAST SKELLY DRIVE					02/	02/11/2014											C	00	
SUITE 700				/ If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable					
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(Street)	0.1	-													X	Form	n filed by One	e Reporting P	erson
TULSA	OI		74135													Form	n filed by Mo	re than One F	eportina
					-											Pers			p-:g
(City)	(St	ate) (Zip)																
		Tab	le I - Nor	n-Deriv	ative	Se	curitie	s Acc	quired,	Dis	posed o	of, o	r Ben	efici	ally (Owne	ed		
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)				Day/Year) Ex		2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Dispose Code (Instr. 5)		rities Acquired (A ed Of (D) (Instr. 3,			4 and Sec Ber Ow		ount of ties cially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect Beneficial Ownership		
									Code	v	Amount		(A) or (D)	Price	e	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)
COMMON STOCK ⁽¹⁾ 02/11.					1/2014	4			S		1,075	'5 D		\$3	79,987(2)		D		
		Ta	able II - [sed of, onvertib					vned		,	·
			- 		-	uns	·					_							
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr. 8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3		vative urity r. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)
				•	Code	v			Date Exercisal	Date Exercisable I		Title	or Nur of	ount nber res					

Explanation of Responses:

- 1. MATRIX SERVICE COMPANY COMMON STOCK.
- 2. INCLUDES 34,621 SHARES OF MATRIX SERVICE COMPANY COMMON STOCK OWNED OUTRIGHT.

Remarks:

Joseph F. Montalbano

02/13/2014

Date

dina att.

** Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.