FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL							
OMB Number:	3235-0287						

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB Number: 3235-0287
Estimated average burden hours per response: 0.5

Check this box if no longer subject t	tc
Section 16. Form 4 or Form 5	
obligations may continue. See	
Instruction 1(h)	

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>DURKIN KEVIN A</u>				2. Issuer Name and Ticker or Trading Symbol MATRIX SERVICE CO [MTRX]										theck all ap Dire	plicable) ctor		Owner		
(Last) (First) (Middle) 5100 E. SKELLY DR. STE. 700					3. Date of Earliest Transaction (Month/Day/Year) 08/14/2009									A belo	,	below EVELOPMEI	′		
(Street) TULSA (City)	OF		74135 Zip)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									ne) X For For	vidual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person			
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Da					Execution Date,		Transaction Disposed Of Code (Instr. 5)			ities Acquired (A d Of (D) (Instr. 3,			nd Secu Bene	ficially ed Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
									Code	v	Amount (A) or (D)		A) or O)	Price	Trans	action(s) . 3 and 4)		(111501.4)	
COMMON STOCK ⁽¹⁾ 08/1				08/14	/2009		A		4,000 ⁽²⁾ A		Α	\$0	18,056 ⁽⁴⁾		D				
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	titve Conversion Date Execution Date, ity or Exercise (Month/Day/Year) if any			Date,	Fransaction of Code (Instr. 3) Sec Acc (A) Dis of (Instr. 4)		5. Nu of Deriv Secu Acqu (A) of Dispo of (D) (Instr	rative rities ired r osed)	6. Date Ex Expiration (Month/Da	Date	Amount of		unt	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				,	Code	v	(A)	(D)	Date Exercisab		Expiration Date	Title	of Shar						

Explanation of Responses:

- 1. MATRIX SERVICE COMPANY COMMON STOCK.
- 2. RESTRICTED STOCK UNIT, EACH UNIT WILL ENTITLE THE REPORTING PERSON TO ONE SHARE OF MATRIX SERVICE COMPANY COMMON STOCK IF AND WHEN THE CONDITIONS OF THE RESTRICTION HAVE BEEN SATISFIED; WITH RESTRICTIONS LAPSING AT THE END OF THREE YEARS.
- 3. NOT APPLICABLE
- 4. ALSO INCLUDES 10,726 SHARES OF MATRIX SERVICE COMPANY COMMON STOCK OWNED OUTRIGHT.

Kevin A. Durkin 08/18/2009

** Signature of Reporting Person Date

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.