Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | | Annual Report Online Filing | ARP |
|--|--|--|----------------------|
| Company: Company ID: State of origin: Formation date Date filed: Fee: | | MASTER METER SYSTEMS, INC. 0170304 Kentucky 9/13/1982 12:00:00 AM 6/14/2012 11:32:10 AM \$15.00 | |
| Principal Office | , // Á | TEU WE STAR | |
| 961 BEASLEY S SUITE 107 LEXINGTON, K | STREET | | |
| Registered Agent Name/Address | | | |
| BEN PUTNAM 961 BEASLEY S #107 LEXINGTON, K | | | CR |
| Current Officer | | | |
| President | Ben Putnam | 961 Beasley Street Suite 107 Lexi | ngton KY 40509 |
| Treasurer | Bob William | | |
| Directors | | CALL AND | |
| Director Director Director Director | Bob William Jerry Potter Gabi Yankov Ben Putnam | 101 Regency Parkway Mansfield, 101 Regency Parkway Mansfield, 1 | TX 76063 TX 76063 |
| Signatures | | | |
| Ciaux aturna | | | |

Signature Title Bob Williamson Treasurer