

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0902612**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/11/2015 11:31:55 AM  
Fee receipt: \$15.00

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:** LEGACY MEASUREMENT SOLUTIONS, INC.  
**Company ID:** 0902612  
**State of origin:** Texas  
**Formation date:** 11/19/2014 12:00:00 AM  
**Date filed:** 8/11/2015 11:31:55 AM  
**Fee:** \$15.00

**Principal Office**

16415 ADDISON ROAD  
ADDISON, TX 75001

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 WEST MAIN ST  
STE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Mark Newman	16415 ADDISON ROAD
President	Drew Ladau	16415 ADDISON ROAD

**Directors**

Director	James K. Meneely, III	700 Louisiana Street, Suite 4770, Houston, TX 77002
----------	-----------------------	---

**Signatures**

<b>Signature</b>	Terri Gilmer
<b>Title</b>	Administrator