

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0902612
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: LEGACY MEASUREMENT SOLUTIONS, INC.
Company ID: 0902612
State of origin: Texas
Formation date: 11/19/2014 12:00:00 AM
Date filed: 3/3/2016 10:57:29 AM
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Principal Office

16415 ADDISON ROAD, SUITE 800
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, Suite 800, Addison, TX 75001
President	Drew Ladau	16415 ADDISON ROAD, Suite 800, Addison, TX 75001
Vice President	Gary Crisp	16415 ADDISON ROAD, Suite 800, Addison, TX 75001
Vice President	Tim Comfort	16415 ADDISON ROAD, Suite 800, Addison, TX 75001
Vice President	Jennifer Pearce	16415 ADDISON ROAD, Suite 800, Addison, TX 75001

Directors

Director	James K. Meneely, III	700 Louisiana Street, Suite 4770, Houston, TX 77002
Director	Ben A. Guill	700 Louisiana Street, Suite 4770, Houston, TX 77002
Director	Peter A. Quigley	700 Louisiana Street, Suite 4770, Houston, TX 77002
Director	Varun Babbili	700 Louisiana Street, Suite 4770, Houston, TX 77002
Director	Mike Shores	700 Louisiana Street, Suite 4770, Houston, TX 77002

Signatures

Signature	Jennifer Pearce
Title	General Counsel