

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

PARP  
**0902612**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/19/2017 9:31:55 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:** 1/19/2017 9:31:55 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Sherry Crow
<b>Title</b>	Senior Executive Administrator