

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

PARP  
**0954718**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/29/2017 3:04:54 PM**  
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:** MESA LABORATORIES, INC.  
**Company ID:** 0954718  
**State of origin:** Colorado  
**Formation date:** 6/8/2016 12:00:00 AM  
**Date filed:** 5/29/2017 3:04:54 PM  
**Fee:** \$15.00

**Principal Office**

12100 WEST 6TH AVENUE  
LAKEWOOD, CO 80228

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                  |                                       |
|-----------|------------------|---------------------------------------|
| CFO       | John V. Sakys    | 12100 W Sixth Ave, Lakewood, CO 80228 |
| President | John J. Sullivan | 12100 W Sixth Ave, Lakewood, CO 80228 |
| Secretary | John V. Sakys    | 12100 W Sixth Ave, Lakewood, CO 80228 |

**Directors**

|          |                    |                                       |
|----------|--------------------|---------------------------------------|
| Director | H. Stuart Campbell | 12100 W Sixth Ave, Lakewood, CO 80228 |
| Director | Michael T. Brooks  | 12100 W Sixth Ave, Lakewood, CO 80228 |
| Director | Robert V. Dwyer    | 12100 W Sixth Ave, Lakewood, CO 80228 |
| Director | Evan C. Guillemin  | 12100 W Sixth Ave, Lakewood, CO 80228 |
| Director | David M. Kelly     | 12100 W Sixth Ave, Lakewood, CO 80228 |
| Director | John Schmieder     | 12100 W Sixth Ave, Lakewood, CO 80228 |
| Director | John J. Sullivan   | 12100 W Sixth Ave, Lakewood, CO 80228 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Ryan Nelson |
| <b>Title</b>     | POA         |