

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0954718**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/7/2021 9:17:10 AM**  
 Fee receipt: \$15.00

Michael G. Adams  
 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:** 6/7/2021 9:17:10 AM  
**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**

|           |               |   |
|-----------|---------------|---|
| President | Gary Owens    | 12100 W Sixth Ave Lakewood Colorado 80228 |
| Secretary | John V. Sakys | 12100 W Sixth Ave Lakewood Colorado 80228 |
| Treasurer | John V. Sakys | 12100 W Sixth Ave Lakewood Colorado 80228 |

**Directors**

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

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Jeremy Puentes    |
| <b>Title</b>     | Power of Attorney |