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Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** LEIGHFISHER INC.  
**Company ID:** 0767534  
**State of origin:** Delaware  
**Formation date:** 7/21/2010 12:00:00 AM  
**Date filed:** 5/12/2021 12:54:35 AM  
**Fee:** \$15.00

#### Principal Office

1999 BRYAN STREET  
DALLAS, TX 75201

#### Registered Agent Name/Address

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

#### Current Officers

|                     |                   |  |
|---------------------|-------------------|--|
| President           | TOM MEINHART      | 10 TENTH STREET SUITE 1400 ATLANTA GA 30309          |
| Assistant Secretary | MARK DOWD         | 555 AIRPORT BOULEVARD, SUITE 300 BURLINGAME CA 94010 |
| Treasurer           | MICHAEL CARLIN    | 1999 BRYAN STREET DALLAS TX 75201                    |
| Vice President      | MICHAEL BUNDERSON | 155 NORTH LAKE AVENUE PASADENA CA 91101              |
| Secretary           | JUSTIN JOHNSON    | 1999 BRYAN STREET DALLAS TX 75201                    |

#### Directors

|          |                  |   |
|----------|------------------|---|
| Director | KEVIN C BERRYMAN | 1999 BRYAN STREET DALLAS TX 75201               |
| Director | KEN GILMARTIN    | TWO ASH STREET, STE. 3000 CONSHOHOCKEN PA 19428 |

#### Signatures

|           |                |
|-----------|----------------|
| Signature | MICHAEL CARLIN |
| Title     | Treasurer      |