

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0725395

Trey Grayson  
Secretary of State  
Received and Filed

3/22/2010 2:42:25 PM

Fee receipt: \$15.00

Trey Grayson  
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:** MASTER METER, INC.  
**Company ID:** 0725395  
**State of origin:** Texas  
**Formation date:** 3/12/2009 12:00:00 AM  
**Date filed:** 3/22/2010 2:42:25 PM  
**Fee:** \$15.00

**Principal Office**

101 REGENCY PARKWAY  
MANSFIELD, TX 76063

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	Bob E Williamson	101 Regency Parkway
President	Jerry A Potter	101 Regency Parkway
Vice President	Ronnie D Veach	101 Regency Parkway
Secretary	Ronnie D Veach	101 Regency Parkway
Treasurer	Jerry A Potter	101 Regency Parkway

**Directors**

Director	Hugo Chaufan	101 Regency Parkway
Director	Jerry A Potter	101 Regency Parkway
Director	Ronnie D Veach	101 Regency Parkway
Director	Gabi Yankovitz	101 Regency Parkway

**Signatures**

<b>Signature</b>	Bob Williamson
<b>Title</b>	CFO