

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0725395
Elaine N. Walker
Secretary of State
Received and Filed
6/2/2011 10:08:31 AM
Fee receipt: \$15.00

Elaine N. Walker
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: 6/2/2011 10:08:31 AM
Fee: \$15.00

Principal Office

101 REGENCY PARKWAY
MANSFIELD, TX 76063

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

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

| | |
|------------------|----------------|
| Signature | BOB WILLIAMSON |
| Title | CFO |