

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

LARP  
**0630006**  
Alison Lundergan Grimes  
KY Secretary of State  
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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:** CALLAWAY LAND AND RESERVES, LLC  
**Company ID:** 0630006  
**State of origin:** Delaware  
**Formation date:** 1/18/2006 12:00:00 AM  
**Date filed:** 6/19/2012 9:46:07 PM  
**Fee:** \$15.00

**Principal Office**

208 BUSINESS STREET  
BECKLEY, WV 25801

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager FRANK J. MATRAS 208 BUSINESS STREET, BECKLEY, WV 25801

**Signatures**

**Signature** Teresa J Darnell  
**Title** Assistant Secretary