

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0597527
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: UNIVERSAL MINERALS, INC.
Company ID: 0597527
State of origin: Wyoming
Formation date: 10/21/2004 12:00:00 AM
Date filed: 4/14/2011 12:30:22 PM
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Principal Office

6319 BROOKHILL DRIVE
HOUSTON, TX 77087

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	DANIEL SCHULSE	6319 Brookhill Dr Houston TX 77087
Secretary	BRANDY PORTER	6319 Brookhill Dr Houston TX 77087
Treasurer	BRANDY PORTER	6319 Brookhill Dr Houston TX 77087

Directors

Director	CARL SCHULSE	6319 Brookhill Dr Houston TX 77087
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Signatures

Signature	Brandy Porter
Title	Secretary/Treasurer