

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0597527  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/5/2013 11:58:59 AM  
Fee receipt: \$15.00

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:** UNIVERSAL MINERALS, INC.  
**Company ID:** 0597527  
**State of origin:** Wyoming  
**Formation date:** 10/21/2004 12:00:00 AM  
**Date filed:** 4/5/2013 11:58:59 AM  
**Fee:** \$15.00

**Principal Office**

6319 BROOKHILL DRIVE  
HOUSTON, TX 77087

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

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

**Directors**

Director	CARL SCHULSE	6319 Brookhill Dr Houston TX 77087
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**Signatures**

Signature	Daniel Schulse
Title	President