

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: EXCALIBAR MINERALS LLC
Company ID: 0772829
State of origin: Texas
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Principal Office

2700 RESEARCH FOREST DRIVE
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THE WOODLANDS, TX 77381

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD
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LEXINGTON, KY 40504

Members/Managers

Manager	Mark J Airola	2700 Research Forest Drive Suite 100 The Woodlands, Texas 77381
Manager	Paul L Howes	2700 Research Forest Drive Suite 100 The Woodlands, Texas 77381
Manager	Joseph L Gocke	21920 Merchants Way, Katy, Texas 77449
Manager	Gregg S Piontek	2700 Research Forest Drive Suite 100 The Woodlands, Texas 77381

Signatures

Signature Jennifer Wilson
Title Secretary