

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

EXCALIBAR MINERALS LLC

which is organized in the state of Texas, and for that purpose submits the following statements:

1. Address of current principal office

2700 RESEARCH FOREST DRIVE  
SUITE 100  
THE WOODLANDS, TX 77381

2. Principal office is hereby changed to:

9320 LAKESIDE BOULEVARD  
SUITE 100  
THE WOODLANDS, TX 77381

3. Signature of officer or chairman of the board

JENNIFER WILSON, SECRETARY

Signature and Title

Type or print name and title

10/9/2014 5:24 PM

Date