

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0772829  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/7/2016 4:41:02 PM  
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  
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ARP

**Company:** EXCALIBAR MINERALS LLC  
**Company ID:** 0772829  
**State of origin:** Texas  
**Formation date:** 10/5/2010 12:00:00 AM  
**Date filed:** 4/7/2016 4:41:02 PM  
**Fee:** \$15.00

**Principal Office**

9320 LAKESIDE BOULEVARD  
SUITE 100  
THE WOODLANDS, TX 77381

**Registered Agent Name/Address**

CAPITOL CORPORATE SERVICES, INC.  
828 LANE ALLEN RD  
STE 219  
LEXINGTON, KY 40504

**Members/Managers**

Manager	Mark J Airola	9320 Lakeside Boulevard Suite 100 The Woodlands, Texas 77381
Manager	Paul L Howes	9320 Lakeside Boulevard Suite 100 The Woodlands, Texas 77381
Manager	Joseph L Gocke	21920 Merchants Way, Katy, Texas 77449
Manager	Gregg S Piontek	9320 Lakeside Boulevard Suite 100 The Woodlands, Texas 77381

**Signatures**

**Signature** Jennifer Wilson  
**Title** Corporate Secretary