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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: EXCALIBAR MINERALS LLC

Company ID: 0772829
State of origin: Texas

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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

SignatureJennifer WilsonTitleCorporate Secretary