PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0869587 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/3/2014 12:20:26 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 Online Filing

ARP

Company: TEXLA ENERGY MANAGEMENT, INC.

Company ID: 0869587 State of origin: Texas

Formation date: 10/15/2013 12:00:00 AM Date filed: 6/3/2014 12:20:26 PM

Fee: \$15.00

Principal Office

1100 LOUISIANA STREET SUITE 4700 HOUSTON, TX 77002

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Current Officers

CFO R. W. Miller 1100 Louisiana, Suite 4700, Houston, TX 77002
President Lacy H. Williams II 1100 Louisiana, Suite 4700, Houston, TX 77002
Secretary Lacy H. Williams II 1100 Louisiana, Suite 4700, Houston, TX 77002
Vice President R. W. Miller 1100 Louisiana, Suite 4700, Houston, TX 77002

Directors

Director Lacy H. Williams II 1100 Louisiana, Suite 4700, Houston, TX 77002

Signatures

Signature R. W. Miller

Title Chief Financial Officer