

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0869587  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2015 12:18:00 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:** 6/8/2015 12:18:00 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
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**Signatures**

<b>Signature</b>	R. W. Miller
<b>Title</b>	CFO