

F18000002681

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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2018 JUN - 7 AM 6:31
STATE OF FLORIDA
TALLAHASSEE
DIVISION OF CORPORATIONS

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION
CARBO CERAMICS INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2018 JUN - 7 AM 8:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CARBO Ceramics Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 72-1100013
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 23, 1987 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 575 N. Dairy Ashford, Ste. 300, Houston, Texas 77079
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Ternell Kearney Ternell Kearney Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William C. Morris
Address: 575 N. Dairy Ashford, Ste. 300
Houston, TX 77079

Vice Chairman: _____
Address: _____

Director: Sigmund L. Cornelius
Address: 575 N. Dairy Ashford, Ste. 300
Houston, TX 77079

Director: Gary Kolstad
Address: 575 N. Dairy Ashford, Ste. 300
Houston, TX 77079

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B. OFFICERS

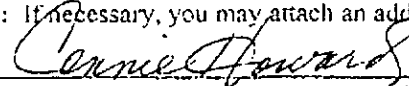
President: Gary Kolstad
Address: 575 N. Dairy Ashford, Ste. 300
Houston, TX 77079

Vice President: Roger Riffey
Address: 575 N. Dairy Ashford, Ste. 300
Houston, TX 77079

Secretary: Robert J. Willette
Address: 575 N. Dairy Ashford, Ste. 300, Houston, TX 77079

Treasurer: Ernesto Bautista
Address: 575 N. Dairy Ashford, Ste. 300, Houston, TX 77079

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Connie Howard, Assistant Corporate Secretary
(Typed or printed name and capacity of person signing application)

EXHIBIT A

**CARBO CERAMICS INC.
OFFICERS and DIRECTORS
June 1, 2018**

Address:

**575 North Dairy Ashford, Ste. 300
Houston, Texas 77079**

Officers

- ✓ William C. Morris
Chairman of the Board of Directors
- ✓ Gary A. Kolstad
President and Chief Executive Officer
- ✓ Ernesto Bautista, III
Vice President, Chief Financial Officer and Treasurer
- ✓ Robert J. Willette
Vice President, General Counsel, Corporate Secretary
and Chief Compliance Officer
- ✓ Roger L. Riffey
Vice President, Manufacturing
- ✓ Don P. Conkle
Vice President, Marketing & Sales
- ✓ Ellen Smith
Vice President, Human Resources
- ✓ Paul Howard
Vice President, Research & Development
- ✓ Stephen Love
Vice President, Industrial Technologies
- ✓ Connie L. Howard
Assistant Corporate Secretary

Board of Directors

- ✓ William C. Morris
- ✓ Sigmund L. Cornelius
- ✓ Chad C. Deaton
- ✓ Gary A. Kolstad
- ✓ Henry E. Lentz, Jr.
- ✓ Randy L. Limbacher

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARBO CERAMICS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

2130002 8300

SR# 20184873482

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202805486

Date: 06-01-18