Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: EQT PRODUCTION COMPANY

Company ID: 0513200 State of origin: Pennsylvania

Formation date: 3/28/2001 12:00:00 AM date filed: 6/18/2009 11:15:08 AM

Fee: \$15.00

Principal Office

225 North Shore Drive 6th Floor PITTSBURGH, PA 15212-5861

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

		TIPE TO VERY AND CONTRACT OF THE
Assistant Treasurer	Theresa Z. Bone	225 North Shore Drive, Pittsburgh, PA 15212
Assistant Treasurer	Thomas E. Quinlan	225 North Shore Drive, Pittsburgh, PA 15212
Assistant Secretary	Henry E. Reich, Jr.	225 North Shore Drive, Pittsburgh, PA 15212
President	Steven T. Schlotterbeck	225 North Shore Drive, Pittsburgh, PA 15212
Assistant Secretary	Benjamin M. Sullivan	225 North Shore Drive, Pittsburgh, PA 15212
Assistant Treasurer	John A. Bergonzi	225 North Shore Drive, Pittsburgh, PA 15212
Treasurer	James E. Crockard, III	225 North Shore Drive, Pittsburgh, PA 15212
Vice President	Kenneth C. Kirk	225 North Shore Drive, Pittsburgh, PA 15212
Vice President	Richard P. Hill	225 North Shore Drive, Pittsburgh, PA 15212
Vice President	David Schlosser	225 North Shore Drive, Pittsburgh, PA 15212
Vice President	Patrick M. O'Brien	225 North Shore Drive, Pittsburgh, PA 15212
Secretary	Kimberly L. Sachse	225 North Shore Drive, Pittsburgh, PA 15212
Assistant Secretary	Jessica Blake	225 North Shore Drive, Pittsburgh, PA 15212
Assistant Secretary	Nicole H. King	225 North Shore Drive, Pittsburgh, PA 15212
Vice President	John Kevin West	225 North Shore Drive, Pittsburgh, PA 15212
Vice President	Melissa Richey	225 North Shore Drive, Pittsburgh, PA 15212
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Directors

Director	Philip P. Conti	225 North Shore Drive, Pittsburgh, PA 15212
Director	Charlene Petrelli	225 North Shore Drive, Pittsburgh, PA 15212

PARP

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0513200 Trey Grayson Secretary of State Received and Filed

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Director

Steven T. Schlotterbeck

225 North Shore Drive, Pittsburgh, PA 15212

Signatures

Signature Title

Nicole H. King

