

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0513200

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: EQT PRODUCTION COMPANY
Company ID: 0513200
State of origin: Pennsylvania
Formation date: 3/28/2001 12:00:00 AM
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Principal Office

625 LIBERTY AVENUE, SUITE 1700
PITTSBURGH, PA 15222

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Christian A. Arabia	625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222
Assistant Treasurer	Jeffery C. Mitchell	625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222
President	Gary E. Gould	625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222
Assistant Secretary	Sewar S. AbuNuwar	625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222
Assistant Treasurer	Thomas E. Quinlan	625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222
Assistant Treasurer	Brett A. Varner	625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222
Vice President	Michael S. Gavin	625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222
Vice President	Christopher L. Miller	625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222
Vice President	Bradley D. Maddox	625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222
Treasurer	Daniel A. Greenblatt	625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222
Secretary	Nicole H. King Yohe	625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222
Assistant Secretary	Timothy C. Lulich	625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222
Assistant Secretary	Jeffrey D. Roberts	625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222
Assistant Secretary	Henry E. Reich, Jr.	625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222
Vice President	Natalie N. Jefferis	625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222
Executive	Michael A. Klaum	625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222

Directors

Director	Gary E. Gould	625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222
Director	Jimmi Sue Smith	625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222
Director	David J. Smith	625 Liberty Avenue, Suite 1700, Pittsburgh, PA 15222

Signatures

Signature	Nicole H. King Yohe
Title	Corporate Secretary