

Kentucky Secretary of State Annual Report

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Company PENN VIRGINIA OIL & GAS CORPORATION
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Principal Office

2550 EAST STONE DRIVE
SUTIE 110
KINGSPORT, TN 37660

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

CFO	Frank A Pici	Three Radnor Corp. Ctr, Ste. 300, Radnor, PA 19087
President	H Baird Whitehead	Three Radnor Corp. Ctr, Ste. 300, Radnor, PA 19087
Vice President	Nancy M Snyder	Three Radnor Corp. Ctr, Ste. 300, Radnor, PA 19087
Secretary	Forrest W McNair	2550 East Stone Drive, Ste 200, Kingsport, TN 37660
Treasurer	Steven A Hartman	Three Radnor Corp. Ctr, Ste. 300, Radnor, PA 19087

Directors

Director	A James Dearlove	Three Radnor Corporate Center, Ste. 300, Radnor, PA 19087
Director	Nancy M Snyder	Three Radnor Corporate Center, Ste., 300, Radnor, PA 19087

Signatures

Signature Jean M. Whitehead
Title Assistant Secretary