

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	PENN VIRGINIA OIL & GAS CORPORATION
<b>Company ID</b>	0310036.09.99999
<b>Date Filed</b>	2/19/2008 3:06:50 PM
<b>Fee</b>	\$15.00

## 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	7 Sheridan Square, Ste 300, Kingsport, TN 37660

## 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

<b>Signature</b>	Jean M. Whitehead
<b>Title</b>	Assistant Secretary