

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0310036

Trey Grayson
Secretary of State
Received and Filed

6/11/2009 2:54:41 PM

Fee receipt: \$15.00

PARP

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: PENN VIRGINIA OIL & GAS CORPORATION
Company ID: 0310036
State of origin: Virginia
Formation date: 1/15/1993 12:00:00 AM
date filed: 6/11/2009 2:54:41 PM
Fee: \$15.00

Principal Office

7 SHERIDAN SQUARE
SUITE 200
KINGSPORT, TN 37660

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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
Secretary	Forrest W McNair	7 Sheridan Square, Ste 300, Kingsport, TN 37660
Vice President	Nancy M Snyder	Three Radnor Corp. Ctr, Ste. 300, Radnor, PA 19087
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