PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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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:** 3/15/2010 7:15:10 PM

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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

Frank A Pici	Three Radnor Corp. Ctr, Ste. 300, Radnor, PA 19087
H Baird Whitehead	Three Radnor Corp. Ctr, Ste. 300, Radnor, PA 19087
Forrest W McNair	7 Sheridan Square, Ste 300, Kingsport, TN 37660
Steven A Hartman	Three Radnor Corp. Ctr, Ste. 300, Radnor, PA 19087
Nancy M Snyder	Three Radnor Corp. Ctr, Ste. 300, Radnor, PA 19087
	H Baird Whitehead Forrest W McNair Steven A Hartman

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

SignatureJean M. WhiteheadTitleAssistant Secretary