Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: PENN VIRGINIA OIL & GAS CORPORATION

Company ID: 0310036
State of origin: Virginia

Formation date: 1/15/1993 12:00:00 AM Date filed: 6/9/2011 3:42:40 PM

Fee: \$15.00

Principal Office

1000 TOWN CENTER WAY SUITE 210 CANONSBURG, PA 15317

Registered Agent Name/Address

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

Current Officers

President H Baird Whitehead Four Radnor Corp. Ctr, Ste. 200, Radnor, PA 19087 Secretary Jean M Whitehead Four Radnor Corp. Ctr., Ste. 200, Radnor, PA 19087 Treasurer Steven A Hartman Four Radnor Corp. Ctr, Ste. 200, Radnor, PA 19087 Vice President Nancy M Snyder Four Radnor Corp. Ctr, Ste. 200, Radnor, PA 19087

Directors

Director H Baird Whitehead Four Radnor Corporate Center, Ste. 200, Radnor, PA 19087
Director Nancy M Snyder Four Radnor Corporate Center, Ste., 200, Radnor, PA 19087

Signatures

Signature Jean M. Whitehead Title Secretary