

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0310036
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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
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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