

Kentucky Secretary of State Annual Report

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Company	EQUITABLE RESOURCES, INC.
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Principal Office

225 NORTH SHORE DR.
PITTSBURGH, PA 15212-5861

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

CEO	Murry S Gerber	225 North Shore Drive, Pittsburgh, PA 15212
CFO	Philip P Conti	225 North Shore Drive, Pittsburgh, PA 15212
COO	David L Porges	225 North Shore Drive, Pittsburgh, PA 15212
President	David L Porges	225 North Shore Drive, Pittsburgh, PA 15212
Secretary	Kimberly L. Sachse	225 North Shore Drive, Pittsburgh, PA 15212
Vice President	Philip P Conti	225 North Shore Drive, Pittsburgh, PA 15212

Directors

Director	Phyllis A Domm	225 North Shore Drive, Pittsburgh, PA 15212
Director	Barbara S Jeremiah	225 North Shore Drive, Pittsburgh, PA 15212
Director	James E. Rohr	225 North Shore Drive, Pittsburgh, PA 15212
Director	Thomas A. McConomy	225 North Shore Drive, Pittsburgh, PA 15212
Director	George L. Miles	225 North Shore Drive, Pittsburgh, PA 15212
Director	Lee T. Todd	225 North Shore Drive, Pittsburgh, PA 15212
Director	James W. Whalen	225 North Shore Drive, Pittsburgh, PA 15212
Director	David L. Porges	225 North Shore Drive, Pittsburgh, PA 15212
Director	Murry S. Gerber	225 North Shore Drive, Pittsburgh, PA 15212
Director	David S. Shapira	225 North Shore Drive, Pittsburgh, PA 15212
Director	Vicky A. Bailey	225 North Shore Drive, Pittsburgh, PA 15212

Signatures

Signature	Kimberly L. Sachse
Title	Corporate Secretary