

Kentucky Secretary of State Annual Report

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Company EQUITABLE RESOURCES, INC.
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Principal Office

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301 GRANT ST
PITTSBURGH, PA 152196401

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Treasurer	Philip P Conti	301 Grant St., Ste. 3300, Pittsburgh, PA 15219
Chairman	MURRY S GERBER	301 Grant St., Ste. 3300, Pittsburgh, PA 15219
President	Murry S Gerber	301 Grant St., Ste. 3300, Pittsburgh, PA 15219
Vice President	David L Porges	301 Grant St., Ste. 3300, Pittsburgh, PA 15219
Secretary	Johanna G. O'Loughlin	301 Grant St., Ste. 3300, Pittsburgh, PA 15219

Directors

Director	Phyllis A Domm	301 Grant St., Ste. 3300, Pittsburgh, PA 15219
Director	Barbara S Jeremiah	301 Grant St., Ste. 3300, Pittsburgh, PA 15219
Director	James E. Rohr	301 Grant St., Ste. 3300, Pittsburgh, PA 15219
Director	Thomas A. McConomy	301 Grant St., Ste. 3300, Pittsburgh, PA 15219
Director	George L. Miles	301 Grant St., Ste. 3300, Pittsburgh, PA 15219
Director	Lee T. Todd	301 Grant St., Ste. 3300, Pittsburgh, PA 15219
Director	Malcolm M. Prine	301 Grant St., Ste. 3300, Pittsburgh, PA 15219
Director	David L. Porges	301 Grant St., Ste. 3300, Pittsburgh, PA 15219
Director	Murry S. Gerber	301 Grant St., Ste. 3300, Pittsburgh, PA 15219
Director	David S. Shapira	301 Grant St., Ste. 3300, Pittsburgh, PA 15219

Signatures

Signature Jean F. Marks
Title Assistant Corporate Secretary