

Kentucky Secretary of State Annual Report

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Company	CABOT OIL & GAS CORPORATION
Company ID	0284661.09.99999
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Principal Office

1200 Enclave Parkway
Houston, TX 77077

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
ROOM 1102
LOUISVILLE, KY 40202

Officers

President	Dan O. Dinges	1200 Enclave Parkway, Houston, TX 77077
Assistant Secretary	J. Scott Arnold	1200 Enclave Parkway, Houston, TX 77077
Secretary	Lisa A. Machesney	1200 Enclave Parkway, Houston, TX 77077
Treasurer	Henry C. Smyth	1200 Enclave Parkway, Houston, TX 77077
Vice President	Lisa A. Machesney	1200 Enclave Parkway, Houston, TX 77077

Directors

Director	John G L. Cabot	1200 Enclave Parkway, Houston, TX 77077
Director	David M. Carmichael	1200 Enclave Parkway, Houston, TX 77077
Director	Dan O. Dinges	1200 Enclave Parkway, Houston, TX 77077
Director	James G. Floyd	1200 Enclave Parkway, Houston, TX 77077
Director	Robert L. Keiser	1200 Enclave Parkway, Houston, TX 77077

Signatures

Signature	Anne Meyer
Title	Power of Attorney