

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0284661

Trey Grayson  
Secretary of State

Received and Filed

4/23/2009 4:19:34 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** CABOT OIL & GAS CORPORATION  
**Company ID:** 0284661  
**State of origin:** Delaware  
**Formation date:** 3/29/1991 12:00:00 AM  
**date filed:** 4/23/2009 4:19:34 PM  
**Fee:** \$15.00

**Principal Office**

1200 Enclave Parkway  
Houston, TX 77077

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

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

**Directors**

Director	Rhys J. Best	1200 Enclave Parkway, Houston, TX, 77077
Director	David M. Carmichael	1200 Enclave Parkway, Houston, TX, 77077
Director	Robert L. Keiser	1200 Enclave Parkway, Houston, TX, 77077
Director	Robert Kelly	1200 Enclave Parkway, Houston, TX, 77077
Director	Dexter P. Peacock	1200 Enclave Parkway, Houston, TX, 77077

**Signatures**

<b>Signature</b>	Anne Meyer
<b>Title</b>	POA