

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: CABOT OIL & GAS CORPORATION
Company ID: 0284661
State of origin: Delaware
Formation date: 3/29/1991 12:00:00 AM
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Principal Office

940 GESSNER
Houston, TX 77024

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Dan O. Dinges	840 Gessner, Houston, TX, 77024
Secretary	Lisa A. Machesney	840 Gessner, Houston, TX, 77024
Vice President	Lisa A. Machesney	840 Gessner, Houston, TX, 77024

Directors

Director	Rhys J. Best	840 Gessner, Houston, TX, 77024
Director	David M. Carmichael	840 Gessner, Houston, TX, 77024
Director	Robert L. Keiser	840 Gessner, Houston, TX, 77024
Director	Robert Kelly	840 Gessner, Houston, TX, 77024
Director	Dexter P. Peacock	840 Gessner, Houston, TX, 77024

Signatures

Signature	TODD ROEMER
Title	OFFICER