

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Amendment Annual Report
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ARA

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

840 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	Deidre L. Shearer	840 Gessner, Houston, TX, 77024
Vice President	Scott C. Schroeder	840 Gessner, Houston, TX, 77024
Vice President	Robert Drake	840 Gessner, Houston, TX, 77024
Treasurer	Matthew Kerin	840 Gessner, Houston, TX, 77024

Directors

Director	Rhys J. Best	840 Gessner, Houston, TX, 77024
Director	Robert L. Keiser	840 Gessner, Houston, TX, 77024
Director	Robert Kelley	840 Gessner, Houston, TX, 77024
Director	Dexter P. Peacock	840 Gessner, Houston, TX, 77024
Director	Dan O. Dinges	840 Gessner, Houston, TX, 77024
Director	James R. Gibbs	840 Gessner, Houston, TX, 77024

Signatures

Signature	TODD ROEMER
Title	CONTROLLER/OFFICER