

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0284661  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2016 10:45:27 AM  
Fee receipt: \$15.00

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

Annual Report  
Online 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:** 6/29/2016 10:45:27 AM  
**Fee:** \$15.00

**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 |
| Treasurer      | Matthew Kerin      | 840 Gessner, Houston, TX, 77024 |
| Vice President | Jeffrey Hutton     | 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 | Dan O. Dinges    | 840 Gessner, Houston, TX 77024  |
| Director | Dorothy Able     | 840 Gessner, Houston, TX 77024  |
| Director | Robert Boswell   | 840 Gessner, Houston, TX 77024  |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Todd Roemer |
| <b>Title</b>     | Controller  |