

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0765766
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: EXCO RESOURCES (PA), LLC
Company ID: 0765766
State of origin: Delaware
Formation date: 6/24/2010 12:00:00 AM
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Principal Office

12377 MERIT DRIVE

DALLAS, TX 75251

Registered Agent Name/Address

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

Members/Managers

Manager	Andrew Springer	12377 Merit Drive Suite 1700, Dallas, TX 75251
Manager	Mark Wilson	12377 Merit Drive Suite 1700, Dallas, TX 75251
Manager	Stephen Smith	12377 Merit Drive Suite 1700, Dallas, TX 75251

Signatures

Signature	Andrew Springer
Title	Vice President