LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0765766
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/25/2013 12:41:05 PM

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

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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 Date filed: 4/25/2013 12:41:05 PM

Fee: \$15.00

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

ManagerAndrew Springer12377 Merit Drive Suite 1700, Dallas, TX 75251ManagerMark Wilson12377 Merit Drive Suite 1700, Dallas, TX 75251ManagerMark Mulhern12377 Merit Drive Suite 1700, Dallas, TX 75251

Signatures

Signature ANDREW SPRINGER VICE PRESIDENT