

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0765766
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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	Harold L Hickey	12377 Merit Drive Suite 1700, Dallas, TX 75251
Manager	Richard A Burnett	12377 Merit Drive Suite 1700, Dallas, TX 75251

Signatures

Signature	Richard A. Burnett
Title	VP/CFO