

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0249988

Trey Grayson  
Secretary of State

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** ATLANTIC UNION RESOURCES, INC.  
**Company ID:** 0249988  
**date filed:** 1/13/2009 4:20:07 PM  
**Fee:** \$15.00

**Principal Office**

1500 SPRING GARDEN STREET

PHILADELPHIA, PA 19130

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Assistant Treasurer	DALE BIEGELMAN	1500 SPRING GARDEN ST PHILADELPHIA PA 19130
President	GARY MCKINNEY	2720 ELLSMERE AVE NORFOLK VA 23513
Vice President	ROBERT J FITZSIMMONS	1500 SPRING GARDEN ST PHILADELPHIA PA 19130
Secretary	SCOTT L FAST	1500 SPRING GARDEN ST PHILADELPHIA PA 19130
Assistant Secretary	MARY ANN DIMAIO	1500 SPRING GARDEN ST PHILADELPHIA PA 19130

**Directors**

Director	MICHAEL P MCMAHON	1500 SPRING GARDEN ST PHILADELPHIA PA 19130
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**Signatures**

**Signature**  
**Title**

Mary Ann Di Maio  
Assistant Secretary