Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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

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Company: ATLANTIC UNION RESOURCES, INC.

Company ID: 0249988
State of origin: Virginia

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Principal Office

1500 SPRING GARDEN STREET

PHILADELPHIA, PA 19130

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer DALE BIEGELMAN 1500 SPRING GARDEN ST PHILADELPHIA PA 19130 President **GARY MCKINNEY** 1827 FREEDOM RD STE 101 LANCASTER PA 17601 Assistant Secretary MARY ANN DIMAIO 1500 SPRING GARDEN ST PHILADELPHIA PA 19130 1500 SPRING GARDEN ST PHILADELPHIA PA 19130 Assistant Secretary LISA ANN COONEY SCOTT L FAST 1500 SPRING GARDEN ST PHILADELPHIA PA 19130 Secretary Treasurer M. Preston Hawkins 1827 FREEDOM RD STE 101 LANCASTER PA 17601 Vice President ROBERT J FITZSIMMONS 1500 SPRING GARDEN ST PHILADELPHIA PA 19130

Directors

Director MICHAEL P MCMAHON 1500 SPRING GARDEN ST PHILADELPHIA PA 19130

Signatures

Signature MARY ANN DI MAIO
Title ASSISTANT SECRETARY