Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

PENN VIRGINIA OPERATING CO., LLC Company

Company ID 0522682.06.99999 **Date Filed** 1/31/2006 4:25:58 PM

\$15.00 Fee

Principal Office Registered Agent

THREE RADNOR CORPORATE CENTER CT CORPORATION SYSTEM 100 MATSONFORD RD STE 230 RADNOR, PA 19087-4515

KY HOME LIFE BLDG LOUISVILLE, KY 40202

Members / Managers

Member	PENN VIRGINIA RESOURCE	Three Radnor Corporate Center, Suite 300,
	PARTNERS. LP	Radnor, PA 19087

Signatures

Signature Nancy M. Snyder Title Vice President