

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	PENN VIRGINIA OPERATING CO., LLC
Company ID	0522682.06.99999
Date Filed	1/22/2008 9:09:47 AM
Fee	\$15.00

Principal Office

THREE RADNOR CORPORATE CENTER
100 MATSONFORD RD STE 300
RADNOR, PA 19087-4564

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BLDG
LOUISVILLE, KY 40202

Members / Managers

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

Signatures

Signature	Jean M. Whitehead
Title	Assistant Secretary