

1.) CORPORATION NAME:

Atlantic Union Resources, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **01796853**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2720 ELLSMERE AVENUE

CITY/ST/ZIP: NORFOLK, VA 23513-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GARY M MC KINNEY
TITLE: PRESIDENT
ADDRESS: 1827 FREEDOM RD
STE 101
CITY/ST/ZIP/CO: LANCASTER, PA 17601-

OFFICER

DIRECTOR

NAME: ROBERT J FITZSIMMONS
TITLE: VP-R.E.&S.P
ADDRESS: 1500 SPRING GARDEN STREET
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19130-

OFFICER

DIRECTOR

NAME: SCOTT L. FAST
TITLE: SECRETARY
ADDRESS: 1500 SPRING GARDEN STREET
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19130-

OFFICER

DIRECTOR

NAME: MARY ANN DI MAIO
TITLE: ASST SECRETARY
ADDRESS: 1500 SPRING GARDEN ST.
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19130-

OFFICER

DIRECTOR

NAME: DALE BIEGELMAN
TITLE: ASST TREASURER
ADDRESS: 1500 SPRING GARDEN STREET
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19130-

OFFICER

DIRECTOR

NAME: MICHAEL P MCMAHON TITLE: DIRECTOR ADDRESS: 1827 FREEDOM ROAD STE 101 CITY/ST/ZIP/CO: LANCASTER, PA 17601-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: M. PRESTON HAWKINS TITLE: TREASURER ADDRESS: 1827 FREEDOM RD STE 101 CITY/ST/ZIP/CO: LANCASTER, PA 17601-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARY ANN DI MAIO</u>	MARY ANN DI MAIO, ASST	<u>9/26/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.