

1.) CORPORATION NAME:

Magnum Hunter Production, Inc.

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

SCC ID NO: **F1608936**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

BANK OF AMERICA CENTER 16TH FLOOR

1111 EAST MAIN STREET

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 120 PROSPEROUS PL STE 201

CITY/ST/ZIP: LEXINGTON, KY 40509-

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: JAMES W DENNY III
TITLE: PRESIDENT
ADDRESS: 777 POST OAK BLVD.
SUITE 650
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER DIRECTOR

NAME: GARY C EVANS
TITLE: PRESIDENT
ADDRESS: 777 POST OAK BLVD.
SUITE 650
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER DIRECTOR

NAME: RICHARD S. FARRELL
TITLE: VICE PRESIDENT
ADDRESS: 777 POST OAK BLVD.
SUITE 650
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER DIRECTOR

NAME: PAUL M JOHNSTON
TITLE: SECRETARY
ADDRESS: 777 POST OAK BLVD.
SUITE 650
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER DIRECTOR

| | | | |
|-----------------|--------------------|----------------------------------|--|
| NAME: | RONALD D ORMAND | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CFO | | |
| ADDRESS: | 777 POST OAK BLVD. | | |
| | SUITE 250 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77056- | | |

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/ PAUL M JOHNSTON</u> | <u>PAUL M JOHNSTON, SECRETARY</u> | <u>11/30/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | 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.