

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212536701

1.) CORPORATION NAME:

Magnum Hunter Production, Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1608936**

5.) STOCK INFORMATION

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

RICHMOND, VA 23219

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

OFFICER

DIRECTOR

NAME: JAMES W DENNY III
 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
 TITLE: CFO
 ADDRESS: 777 POST OAK BLVD.
 SUITE 250
 CITY/ST/ZIP/CO: HOUSTON, TX 77056

OFFICER

DIRECTOR

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.

| | | |
|--|----------------------------------|-----------|
| /s/ PAUL M JOHNSTON | PAUL M JOHNSTON, SECRETARY | 9/25/2012 |
| 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. | | |