

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213555086

1.) CORPORATION NAME:

Magnum Hunter Production, Inc.

DUE DATE: **11/30/2013**

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**

RICHMOND, VA

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 OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 777 POST OAK BLVD.
 SUITE 650
 CITY/ST/ZIP/CO: HOUSTON, TX 77056

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

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

NAME: RONALD D ORMAND OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 777 POST OAK BLVD.
 SUITE 250
 CITY/ST/ZIP/CO: HOUSTON, TX 77056

NAME: PAUL M JOHNSTON OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 777 POST OAK BLVD.
 SUITE 650
 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.

/s/ JAMES W DENNY III	JAMES W DENNY III, PRESIDENT	11/18/2013
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.		