

1.) CORPORATION NAME:

**EQT Gathering of Pennsylvania, Inc. (USED IN VABY: EQT GATHERING, INC.)**

DUE DATE: **9/30/2013**

SCC ID NO: **F1767997**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 625 LIBERTY AVENUE  
STE 1700

CITY/ST/ZIP: PITTSBURGH, PA 15222

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.

|                                                                                                                                                   |                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| <p>NAME: Randall L. Crawford<br/>TITLE: PRESIDENT<br/>ADDRESS: 625 LIBERTY AVENUE<br/>SUITE 1700<br/>CITY/ST/ZIP/CO: PITTSBURGH, PA 15222</p>     | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| <p>NAME: Gregg W. West<br/>TITLE: VICE PRESIDENT<br/>ADDRESS: 625 LIBERTY AVENUE<br/>SUITE 1700<br/>CITY/ST/ZIP/CO: PITTSBURGH, PA 15222</p>      | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| <p>NAME: DAVID A. BRADLEY<br/>TITLE: VICE PRESIDENT<br/>ADDRESS: 625 LIBERTY AVENUE<br/>SUITE 1700<br/>CITY/ST/ZIP/CO: PITTSBURGH, PA 15222</p>   | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| <p>NAME: JAY BRANDLI<br/>TITLE: VICE PRESIDENT<br/>ADDRESS: 625 LIBERTY AVENUE<br/>SUITE 1700<br/>CITY/ST/ZIP/CO: PITTSBURGH, PA 15222</p>        | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| <p>NAME: DIANA M. CHARLETTA<br/>TITLE: VICE PRESIDENT<br/>ADDRESS: 625 LIBERTY AVENUE<br/>SUITE 1700<br/>CITY/ST/ZIP/CO: PITTSBURGH, PA 15222</p> | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |

|                                                |                                                                                                    |                                             |                                   |
|------------------------------------------------|----------------------------------------------------------------------------------------------------|---------------------------------------------|-----------------------------------|
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | ROBERT J. COOPER<br>VICE PRESIDENT<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222     | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | JimmiSue Smith<br>VP, CONTROLLER<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | FREDRICK K. DALENA<br>VICE PRESIDENT<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | RALPH D. DEER<br>VICE PRESIDENT<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222        | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | NICHOLAS GALIZIA<br>VICE PRESIDENT<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222     | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | BRINTON GOETTEL<br>VICE PRESIDENT<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222      | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | ANDREW L. MURPHY<br>VICE PRESIDENT<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222     | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | SHAWN POSEY<br>VICE PRESIDENT<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222          | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | MICHAEL J PROVENCHER<br>VICE PRESIDENT<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | THERESA Z. BONE<br>ASST TREASURER<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222      | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |

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| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | PHILLIP G. ELLIOTT<br>TREASURER<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | THOMAS E. QUINLAN<br>ASST TREASURER<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | PAUL DIEHL<br>ASST SECRETARY<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222          | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | M. ELISE HYLAND<br>VICE PRESIDENT<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222     | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | Carlo Morgano<br>VICE PRESIDENT<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | NICOLE H KING<br>SECRETARY<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222            | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | HENRY E. REICH, JR.<br>ASST SECRETARY<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | KIMBERLY L. SACHSE<br>ASST SECRETARY<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222  | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | THERESA Z. BONE<br>DIRECTOR<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222           | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | PHILIP P. CONTI<br>DIRECTOR<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222           | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |

|                                                                                                                                                                                                                          |                                                                                                   |                                             |                                              |
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| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO:                                                                                                                                                                           | RANDALL L. CRAWFORD<br>DIRECTOR<br>625 LIBERTY AVENUE<br>SUITE 1700<br>PITTSBURGH, PA 15222       | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO:                                                                                                                                                                           | John M. Quinn<br>VICE PRESIDENT<br>625 Liberty Avenue<br>Suite 1700<br>Pittsburgh, PA 15222       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO:                                                                                                                                                                           | Clint A. Soderstrom<br>VICE PRESIDENT<br>625 Liberty Avenue<br>Suite 1700<br>Pittsburgh, PA 15222 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO:                                                                                                                                                                           | David W. Ross<br>VICE PRESIDENT<br>625 Liberty Avenue<br>Suite 1700<br>Pittsburgh, PA 15222       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO:                                                                                                                                                                           | Wesley A. Soyster<br>VICE PRESIDENT<br>625 Liberty Avenue<br>Suite 1700<br>Pittsburgh, PA 15222   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> 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/ NICOLE H KING<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT                                                                                                                                                 | NICOLE H KING, SECRETARY<br>PRINTED NAME AND CORPORATE TITLE                                      | 9/26/2013<br>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. |                                                                                                   |                                             |                                              |