

BEFORE THE VIRGINIA GAS AND OIL BOARD

Applicant:	Magnum Hunter Production, Inc.	)
		)
Relief Sought:	Transfer of Right to Operate Unit	)
		) Docket Number
Legal Description:	(See Exhibit "A" For Specific Description)	) VGOB-17-0718-4141
		)

APPLICATION

1. Parties: The Applicant and proposed New Unit Operator is Magnum Hunter Production, Inc., whose address for the purpose hereof is: 120 Prosperous Place, Suite 201, Lexington, Kentucky 40509. The existing Unit Operator is: Daugherty Petroleum, Inc., whose address for the purpose hereof is: 120 Prosperous Place, Suite 210, Lexington, Kentucky 40509.


2. Allegation of Facts: Applicant is the owner of the right to develop and produce oil and gas from all established units pursuant to an Administrative Name Change. On February 18, 2010, Daugherty Petroleum, Inc. changed its name to NGAS Production Co. as evidenced by Articles of Amendment attached hereto and made a part hereof. On June 28, 2011, NGAS Production Co. changed its name to Magnum Hunter Production, Inc. as evidenced by Amendment attached hereto and made a part hereof.

3. Legal Authority: The relief sought by this Application is authorized by Virginia Code Annotated § 45.1-361.21 et seq. and § 4 VAC 25-160-120.

4. Relief Sought: Applicant requests the Virginia Gas and Oil Board to enter an order transferring the right to operate all units listed in this application that were established by Board Order, from Daugherty Petroleum, Inc. to Magnum Hunter Production, Inc.

DATED this 23<sup>rd</sup> day of June, 2017.

MAGNUM HUNTER PRODUCTION, INC.



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Brint Camp  
Vice President of Operations  
Magnum Hunter Production, Inc.  
120 Prosperous Place, Suite 201  
Lexington, Kentucky 40509  
(859) 263-3948

VERIFICATION

The foregoing Application to the best of my knowledge, information and belief is true and correct.



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Brint Camp  
Vice President of Operations

NOTICE OF HEARING BEFORE THE DEPARTMENT OF MINES, MINERALS &  
ENERGY, DIVISION OF GAS AND OIL  
Docket Number VGOB-17-0718-4141

TO: All persons, their known and unknown heirs, executors, administrators, devisees, assigns and successors, owning an interest in the gas, oil, coal or minerals underlying the Units established by the Virginia Gas and Oil Board as listed: See Exhibit "G"

NOTICE IS HEREBY GIVEN that Magnum Hunter Production, Inc., 120 Prosperous Place, Suite 201, Lexington, Kentucky 40509, is requesting that the Virginia Gas and Oil Board (hereinafter "Board") issue an order transferring the right of operatorship of all these units from Daugherty Petroleum, Inc. to Magnum Hunter Production, Inc.

NOTICE IS FURTHER GIVEN that this cause has been set for hearing and the taking of evidence before the Board at 9:00 a.m. on July 18, 2017 at the Conference Center at the Russell County Office Facility, Lebanon, Virginia.

All interested persons may attend this hearing, with or without an attorney, and offer evidence or state any comments you have. For further information, contact the Virginia Gas and Oil Board, State Gas and Oil Inspector, Department of Mines, Minerals and Energy, Division of Gas and Oil, P.O. Box 159, Lebanon, Virginia 24266, (276) 415-9650 or the Applicant at the address shown above.

Docket Number 4141  
Exhibit F

This Transfer of Unit Operator is made due to administrative name change. See attached documents from the Kentucky Secretary of State.

0193715.09 darmstrong  
 AMD  
 Trey Grayson, Secretary of State  
 Received and Filed:  
 2/22/2010 10:12 AM  
 Fee Receipt: \$40.00



**COMMONWEALTH OF KENTUCKY**  
**TREY GRAYSON, SECRETARY OF STATE**

Division of Corporations Business Filings PO Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov	Articles of Amendment (Domestic Profit Corporation)	AMD
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Pursuant to the provisions of KRS 271B, the undersigned applies to amend articles of Incorporation, and for that purpose, submits the following statements:

1. Name of the corporation on record with the Office of the Secretary of State is  
Daugherty Petroleum, Inc.

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: Article I of the Articles of Incorporation is amended to read as follows:  
"Article I. The name of the corporation shall be NGAS Production Co."

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:  
N/A

4. The date of adoption of each amendment was as follows: February 18, 2010

5. Check the option that applies (check only one option):

- The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares.
- The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares.
- The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as shareholder action was not required.
- If the amendment(s) was (were) duly adopted by the shareholders, the:
  - a) 100 Number of outstanding shares.
  - b) 100 Number of votes entitled to be cast by each voting group entitled to vote separately on the amendment
  - c) 100 Number of votes of each voting group indisputably represented at the meeting.
  - d) 100 The total number of votes in favor of the amendment.
  - e) 0 The number of votes against the amendment.
  - f) 100 The number of votes cast for the amendment by each voting group was sufficient.

6. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is N/A  
 (Delayed effective date and/or time)

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

 Signature of Officer or Chairman of the Board	<u>William S. Daugherty</u> Printed Name	<u>Chairman</u> Title	<u>02/18/10</u> Date
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(09/09)



COMMONWEALTH OF KENTUCKY  
ELAINE N. WALKER, SECRETARY OF STATE

0193715.09 amcray  
AMD  
Elaine N. Walker, Secretary of State  
Received and Filed:  
6/29/2011 2:46 PM  
Fee Receipt: \$40.00

Division of Business Filings  
Business Filings  
PO Box 718  
Frankfort, KY 40602  
(502) 564-3490  
www.sos.ky.gov

Articles of Amendment  
(Domestic Profit or Professional Services Corporation)

AMD

Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned applies to amend articles of incorporation, and for that purpose, submits the following statements:

1. Name of the corporation on record with the Office of the Secretary of State is

NGAS Production Co.

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: Article 1 of the certificate of incorporation of NGAS Production Co.

shall be amended in its entirety to read as follows:

Article 1: The name of the corporation is Magnum Hunter Production, Inc.

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

\_\_\_\_\_

4. The date of adoption of each amendment was as follows: June 28, 2011

5. Check the option that applies (check only one option):

- The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares.
- The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares.
- The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as shareholder action was not required.
- If the amendment(s) was (were) duly adopted by the shareholders, the:
  - a) 100 Number of outstanding shares.
  - b) 100 Number of votes entitled to be cast by each voting group entitled to vote separately on the amendment
  - c) 100 Number of votes of each voting group indisputably represented at the meeting.
  - d) 100 The total number of votes in favor of the amendment.
  - e) 0 The number of votes against the amendment.
  - f) Yes The number of votes cast for the amendment by each voting group was sufficient.

6. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is \_\_\_\_\_

(Delayed effective date and/or time)

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

Ronald D. Ormand  
Signature of Officer or Chairman of the Board

Ronald D. Ormand  
Printed Name

Vice President & Treasurer  
6/28/11  
Title Date

(04/11)

**NGAS PRODUCTION CO.**  
**Written Consent of Sole Shareholder**

The undersigned, being the sole shareholder of NGAS Production Co., a Kentucky corporation (the "Corporation"), pursuant to the provisions of the Kentucky Revised Statutes, hereby executes this consent for the purpose of adopting the following resolutions, to the same extent and to have the same force and effect as a unanimous vote at a meeting of the shareholders, duly called and held for the purpose of acting upon proposals to adopt such resolutions:


**WHEREAS**, it has been proposed that the name of the Corporation be changed to Magnum Hunter Production, Inc.;

**NOW, THEREFORE, BE IT RESOLVED**, that the undersigned, being the sole shareholder of the Corporation, hereby approves the amendment of the certificate of incorporation of the Corporation to change the name of the Corporation to Magnum Hunter Production, Inc.;

**RESOLVED FURTHER**, that the proper officers of the Corporation be, and each of them with full authority to act without the others hereby is, authorized, empowered and directed, for and on behalf of the Corporation, to prepare (or cause to be prepared), execute and file (or cause to be filed) an amendment to the certificate of incorporation of the Corporation to change the name of the Corporation as provided above, and to take or cause to be taken any and all further actions, including appropriate filings with governmental or regulatory authorities, as may be necessary or desirable in connection therewith.

**IN WITNESS WHEREOF**, the undersigned has executed this Written Consent to be effective as of June 27, 2011.

NGAS Hunter, LLC, as sole shareholder  
By: Magnum Hunter Resources Corporation, as  
sole member

By: 

Ronald D. Ormand, Executive Vice  
President and CFO

**EXHIBIT G**  
Lee County, Virginia

<b>Docket No.</b>	<b>Company</b>	<b>Petition Type</b>	<b>File</b>	<b>Unit Name</b>	<b>Hearing</b>
1707	Daugherty Petroleum, Inc.	Pooling	LE-0213	DPI-1772	06-8/15
1709	Daugherty Petroleum, Inc.	Pooling	LE-0209	DPI-1774	06-8/15
1710	Daugherty Petroleum, Inc.	Pooling	LE-0210	DPI-1775	06-8/15
1726	Daugherty Petroleum, Inc.	Pooling	LE-0214	DPI-1773	06-9/19