

0510565

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: CNX RESOURCES CORPORATION
Company ID: 0510565
State of origin: Delaware
Formation date: 2/13/2001 12:00:00 AM
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Principal Office

TAX DEPARTMENT
1000 CONSOL ENERGY DR.
CANONSBURG, PA 15317

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	N J DELULIIS	1000 CONSOL ENERGY DRIVE, CANONSBURG, PA 15317
Secretary	S L GILL	1000 CONSOL ENERGY DRIVE, CANONSBURG, PA 15317
Vice President	D W RUSH	1000 CONSOL ENERGY DRIVE, CANONSBURG, PA 15317
Vice President	M C HARDOBY	1000 CONSOL ENERGY DRIVE, CANONSBURG, PA 15317

Directors

Director	N J DELULIIS	1000 CONSOL ENERGY DRIVE, CANONSBURG, PA 15317
Director	W N THORNDIKE	1000 CONSOL ENERGY DRIVE, CANONSBURG, PA 15317
Director	J P CLARKSON	1000 CONSOL ENERGY DRIVE, CANONSBURG, PA 15317
Director	W E DAVIS	1000 CONSOL ENERGY DRIVE, CANONSBURG, PA 15317
Director	M E LALLY-GREEN	1000 CONSOL ENERGY DRIVE, CANONSBURG, PA 15317
Director	B LANIGAN, JR.	1000 CONSOL ENERGY DRIVE, CANONSBURG, PA 15317

County:	Washington
Business size:	Large
Business type:	Other

Signatures

Signature	Robert H. White
Title	Manager, Tax