

0510565

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: CNX RESOURCES CORPORATION
Company ID: 0510565
State of origin: Delaware
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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 DEIULIIS	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

Signatures

Signature	Mary Lynn Littler
Title	Senior Tax Analyst