

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0510565
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2013 9:46:06 AM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: CONSOL ENERGY INC.
Company ID: 0510565
State of origin: Delaware
Formation date: 2/13/2001 12:00:00 AM
Date filed: 6/5/2013 9:46:06 AM
Fee: \$15.00

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 Dr. Canonsburg, PA. 15317
Secretary	S L GILL	1000 Consol Energy Dr. Canonsburg, PA. 15317
Treasurer	J. M. Reilly	1000 Consol Energy Dr. Canonsburg, PA. 15317
Vice President	L L Ritter	1000 Consol Energy Dr. Canonsburg, PA. 15317

Directors

Director	P W Baxter	1000 Consol Energy Dr. Canonsburg, PA. 15317
Director	J. B. Harvey	1000 Consol Energy Dr. Canonsburg, PA. 15317
Director	J E Altmeyer	1000 Consol Energy Dr. Canonsburg, PA. 15317

Signatures

Signature	James Moore
Title	Tax Accountant