

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: CONSOL ENERGY INC.
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 Dr. Canonsburg, PA. 15317
Secretary	S L GILL	1000 Consol Energy Dr. Canonsburg, PA. 15317
Vice President	L L Ritter	1000 Consol Energy Dr. Canonsburg, PA. 15317
Vice President	M C Hardoby	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	Senior Tax Specialist