

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0510565  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2015 8:25:12 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 6/8/2015 8:25:12 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
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**

<b>Signature</b>	James Moore
<b>Title</b>	Senior Tax Specialist