

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0510565
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2017 9:44:06 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: 5/22/2017 9:44:06 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 | D M KHANI | 1000 Consol Energy Dr. Canonsburg, PA. 15317 |
| Vice President | M C Hardoby | 1000 Consol Energy Dr. Canonsburg, PA. 15317 |

Directors

| | | |
|----------|---------------|--|
| Director | N J DEIULIIS | 1000 Consol Energy Dr. Canonsburg, PA. 15317 |
| Director | W N THORNDIKE | 1000 Consol Energy Dr. Canonsburg, PA. 15317 |
| Director | A R CARPENTER | 1000 Consol Energy Dr. Canonsburg, PA. 15317 |
| Director | W E DAVIS | 1000 Consol Energy Dr. Canonsburg, PA. 15317 |
| Director | M LALLY-GREEN | 1000 Consol Energy Dr. Canonsburg, PA. 15317 |
| Director | G A LANHAM | 1000 Consol Energy Dr. Canonsburg, PA. 15317 |
| Director | B LANINGAN JR | 1000 Consol Energy Dr. Canonsburg, PA. 15317 |
| Director | J T MILLS | 1000 Consol Energy Dr. Canonsburg, PA. 15317 |
| Director | J P PLATT | 1000 Consol Energy Dr. Canonsburg, PA. 15317 |
| Director | W P POWELL | 1000 Consol Energy Dr. Canonsburg, PA. 15317 |
| Director | E S ROBERSON | 1000 Consol Energy Dr. Canonsburg, PA. 15317 |

Signatures

| | |
|------------------|----------------|
| Signature | Alena Harvey |
| Title | Tax Specialist |