

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
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CONSOL OF KENTUCKY LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

TAX DEPARTMENT
1000 CONSOL ENERGY DR.
CANONSBURG, PA 15317

2. Principal office is hereby changed to:

1000 CONSOL Energy Drive, Suite 100
Corporate Tax - 1B46
1000 CONSOL Energy Drive, Suite 100, Corporate Tax
Canonsburg
Canonsburg, PA 15317

3. Signature of officer or chairman of the board

Kimberly Groll, Manager- Corporate Tax

Signature and Title

Type or print name and title

7/1/2019 8:51 AM

Date