

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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Annual Report
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ARP

Company: CONSOL OF KENTUCKY INC.
Company ID: 0188290
State of origin: Delaware
Formation date: 11/1/1978 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	B J HYITA	1000 Consol Energy Dr. Canonsburg, PA. 15317
Secretary	M J BAKER	1000 Consol Energy Dr. Canonsburg, PA. 15317
Vice President	L L Ritter	1000 Consol Energy Dr. Canonsburg, PA. 15317
Vice President	J C Grech	1000 Consol Energy Dr. Canonsburg, PA. 15317
Treasurer	J M Reilly	1000 Consol Energy Dr. Canonsburg, PA. 15317

Directors

Director	J B Harvey	1000 Consol Energy Dr. Canonsburg, PA. 15317
Director	N J Deluliis	1000 Consol Energy Dr. Canonsburg, PA. 15317

Signatures

Signature	James Moore
Title	Tax Accountant