PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: ISLAND CREEK COAL COMPANY

Company ID: 0145826 State of origin: Delaware

Formation date: 1/29/1968 12:00:00 AM Date filed: 6/5/2013 9:16:08 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
Assistant Secretary	L L Ritter	1000 Consol Energy Dr. Canonsburg, PA. 15317
Treasurer	S T Aspinall	1000 Consol Energy Dr. Canonsburg, PA. 15317

Directors

Director	J. Brett Harvey	1000 Consol Energy Dr. Canonsburg, PA. 15317
Director	N J DEIULLIS	1000 Consol Energy Dr. Canonsburg, PA. 15317

Signatures

SignatureJames MooreTitleTax Accountant