

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: CONSOL ENERGY INC.
Company ID: 1049134
State of origin: Delaware
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Principal Office

1000 CONSOL ENERGY DRIVE
SUITE 100
CANONSBURG, PA 15317

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	James A. Brock	1000 CONSOL Energy Drive Suite 100 Canonsburg, PA 15317
CFO	Mitesh Thakkar	1000 CONSOL Energy Drive Suite 100 Canonsburg, PA 15317
President	James A. Brock	1000 CONSOL Energy Drive Suite 100 Canonsburg, PA 15317
Secretary	Martha A. Wiegand	1000 CONSOL Energy Drive Suite 100 Canonsburg, PA 15317
Executive	Kurt R. Salvatori	1000 CONSOL Energy Drive Suite 100 Canonsburg, PA 15317
Vice President	Kevin Holleran	1000 CONSOL Energy Drive Suite 100 Canonsburg, PA 15317
Vice President	Steven T. Aspinall	1000 CONSOL Energy Drive Suite 100 Canonsburg, PA 15317
Vice President	Eric V. Schubel	1000 CONSOL Energy Drive Suite 100 Canonsburg, PA 15317
Vice President	Daniel P. Connell	1000 CONSOL Energy Drive Suite 100 Canonsburg, PA 15317

Directors

Director	James A. Brock	1000 CONSOL Energy Drive Suite 100 Canonsburg, PA 15317
Director	Sophie Bergeron	1000 CONSOL Energy Drive Suite 100 Canonsburg, PA 15317
Director	John T. Mills	1000 CONSOL Energy Drive Suite 100 Canonsburg, PA 15317
Director	Joseph P. Platt	1000 CONSOL Energy Drive Suite 100 Canonsburg, PA 15317
Director	William P. Powell	1000 CONSOL Energy Drive Suite 100 Canonsburg, PA 15317
Director	Edwin S. Roberson	1000 CONSOL Energy Drive Suite 100 Canonsburg, PA 15317

Signatures

Signature	Michael J. Baker
Title	Senior Corporate and Securities Paralegal