

1049134

Michael G. Adams
KY Secretary of State
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: CONSOL ENERGY INC.
Company ID: 1049134
State of origin: Delaware
Formation date: 2/20/2019 12:00:00 AM
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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 |
| 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 |
| Vice President | Robert J. Braithwaite | 1000 CONSOL Energy Drive, Site 100 Canonsburg, PA 15317 |
| Executive | Kurt R. Salvatori | 1000 CONSOL Energy Drive Suite 100 Canonsburg, PA 15317 |
| Vice President | Jacqueline M. Fidler | 1000 CONSOL Energy Drive, Site 100 Canonsburg, PA 15317 |
| Vice President | J. Todd Moore | 1000 CONSOL Energy Drive, Site 100 Canonsburg, PA 15317 |

Directors

| | | |
|----------|-------------------|---|
| 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 |
| Director | James A. Brock | 1000 CONSOL Energy Drive Suite 100 Canonsburg, PA 15317 |

Signatures

| | |
|------------------|----------------------|
| Signature | David Kropp, Esquire |
| Title | Power of Attorney |