

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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 ENERGY INC.

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

1. Address of current principal office

1000 CONSOL ENERGY DRIVE
SUITE 100
CANONSBURG, PA 15317

2. Principal office is hereby changed to:

275 TECHNOLOGY DRIVE
SUITE 101
Canonsburg, PA 15317-9565

3. Signature of officer or chairman of the board

John M Rothka, VP

Signature and Title

Type or print name and title

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Date