

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
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CONSOLIDATION COAL COMPANY
Company ID: 0060567
State of origin: Delaware
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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

Chairman	J. Brett Harvey	1000 Consol Energy Dr. Canonsburg, PA. 15317
President	BART J HYITA	1000 Consol Energy Dr. Canonsburg, PA. 15317
Vice President	JAMES A BROCK	1000 Consol Energy Dr. Canonsburg, PA. 15317
Secretary	Michael J Baker	1000 Consol Energy Dr. Canonsburg, PA. 15317
Assistant Secretary	LORRAINE L RITTER	1000 Consol Energy Dr. Canonsburg, PA. 15317
Treasurer	Steven T Aspinall	1000 Consol Energy Dr. Canonsburg, PA. 15317
Vice President	DAVID W KELLY	1000 Consol Energy Dr. Canonsburg, PA. 15317

Directors

Director	J BRETT HARVEY	1000 Consol Energy Dr. Canonsburg, PA. 15317
Director	NICHOLAS J DEIULIIS	1000 Consol Energy Dr. Canonsburg, PA. 15317
Director	Stephen W Johnson	1000 Consol Energy Dr. Canonsburg, PA. 15317
Director	BART J HYITA	1000 Consol Energy Dr. Canonsburg, PA. 15317

Signatures

Signature	James Moore
Title	Tax Accountant