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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0872180 Michael G. Adams Received and Filed

3/30/2022 4:41:47 PM Fee receipt: \$10.00

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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 RCPC LLC

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

1. Address of current principal office

CANONSBURG, PA 15317

1000 CONSOL ENERGY DRIVE, SUITE 100 **CORPORATE TAX - 1B46** 1000 CONSOL ENERGY DRIVE, SUITE 100, CORPORATE TAX **CANONSBURG**

2. Principal office is hereby changed to:

275 TECHNOLOGY DRIVE SUITE 101 1000 Consol Energy Dr, Ste100 Canonsburg Canonsburg, PA 15317-9565

3. Signature of officer or chairman of the board

John M Rothka, VP	
Signature and Title	1 8
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Type or print name and title	VVI.
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