

1.) CORPORATION NAME: CONSOL of Kentucky Inc.	DUE DATE: 1/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0400392				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>250,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	250,000
CLASS	AUTHORIZED				
COMMON	250,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1000 CONSOL ENERGY DR TAX DEPT CITY/ST/ZIP: CANONSBURG, PA 15317	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: B J HYITA TITLE: PRESIDENT ADDRESS: 1000 CONSOL ENERGY DR CITY/ST/ZIP/CO: CANONSBURG, PA 15317	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: L L RITTER TITLE: VP/CONTROLLER ADDRESS: 1000 CONSOL ENERGY DR CITY/ST/ZIP/CO: CANONSBURG, PA 15317	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: J M REILLY TITLE: TREASURER ADDRESS: 1000 CONSOL ENERGY DR CITY/ST/ZIP/CO: CANONSBURG, PA 15317	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: N J DEIULIIS TITLE: DIRECTOR ADDRESS: 100 CONSOL ENERGY DR CITY/ST/ZIP/CO: CANONSBURG, PA 15317	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: J B HARVEY TITLE: DIRECTOR ADDRESS: 1000 CONSOL ENERGY DR CITY/ST/ZIP/CO: CANONSBURG, PA 15317	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ L L RITTER	L L RITTER, VP/CONTROLLER	1/10/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.