

Kentucky Secretary of State Annual Report

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Company NATIONAL COAL CORPORATION
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Principal Office

8915 GEORGE WILLIAMS ROAD
KNOXVILLE, TN 37923

Registered Agent

SUSAN C. LAWSON
103 N. FIRST STREET
SUITE 301
HARLAN, KY 40831

Officers

| | | |
|----------------|-----------------|---|
| President | JON E NIX | 8915 GEORGE WILLIAMS ROAD, KNOXVILLE, TN 37923 |
| Vice President | CHARLES W. KITE | 8915 GEORGE WILLIAMS ROAD, KNOXVILLE, TN 37923 |
| Secretary | MARK OLDHAM | 8915 GEORGE WILLIAMS ROAD, KNOXVILLE, TN 37923 |

Directors

| | | |
|----------|-----------------|---|
| Director | KEN SCOTT | 8915 GEORGE WILLIAMS ROAD, KNOXVILLE, TN 37923 |
| Director | ROBERT HEINLEIN | 8915 GEORGE WILLIAMS ROAD, KNOXVILLE, TN 37923 |
| Director | SCOTT FILSTRUP | 8915 GEORGE WILLIAMS ROAD, KNOXVILLE, TN 37923 |

Signatures

Signature Kathy Southerland
Title Office Manager