

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

CFO	MICHAEL R CASTLE	8915 GEORGE WILLIAMS ROAD KNOXVILLE, TN 37923
President	DANIEL A ROLING	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	GERALD MALYS	8915 GEORGE WILLIAMS ROAD, KNOXVILLE, TN 37923
Director	DANIEL ROLING	8915 GEORGE WILLIAMS ROAD, KNOXVILLE, TN 37923

Signatures

Signature Michael R. Castle
Title Sr. Vice President/CFO