

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: NATIONAL COAL CORPORATION
Company ID: 0600229
State of origin: Tennessee
Formation date: 12/2/2004 12:00:00 AM
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Principal Office

8915 GEORGE WILLIAMS ROAD
KNOXVILLE, TN 37923

Registered Agent Name/Address

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

Current 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
Director	MARC SOLOCHEK	8915 GEORGE WILLIAMS ROAD, KNOXVILLE, TN 37923

Signatures

Signature	Daniel A. Roling
Title	President and CEO