

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000000039

Entity Name: THE NORTH AMERICAN COAL CORPORATION**Current Principal Place of Business:**5340 LEGACY DRIVE
BUILDING 1, SUITE 300
PLANO, TX 75024**Current Mailing Address:**5340 LEGACY DRIVE
BUILDING 1, SUITE 300
PLANO, TX 75024**FEI Number:** 34-1554846**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name BUTLER, J.C. JR.
Address 5340 LEGACY DRIVE
 BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name RANKIN, ROGER
Address 5340 LEGACY DRIVE
 BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name LABARRE, DENNIS
Address 5340 LEGACY DRIVE
 BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name JUMPER, JOHN
Address 5340 LEGACY DRIVE
 BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title SECRETARY, VP
Name NEUMANN, JOHN D
Address 5340 LEGACY DRIVE
 BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name OSBORNE, RICHARD DE J
Address 5340 LEGACY DRIVE
 BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name RANKIN, THOMAS
Address 5340 LEGACY DRIVE
 BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title TREASURER
Name DALE, ERIC A.
Address 5340 LEGACY DRIVE
 BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN D. NEUMANN**SECRETARY****06/08/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name TIPTON, III, HARRY B
Address 5340 LEGACY DRIVE
BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title ASST. SECRETARY, ASSOCIATE COUNSEL
Name ADKINS, JESSE L.
Address 5340 LEGACY DRIVE
BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title DIRECTOR
Name MILLER, MICHAEL S.
Address 5340 LEGACY DRIVE
BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title GENERAL MANAGER
Name BERRY, PHILIP N
Address 5340 LEGACY DRIVE
BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title VP, CFO
Name SULLIVAN, JR, J. PATRICK
Address 5340 LEGACY DRIVE
BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title CONTROLLER
Name POKORNY, JOHN R.
Address 5340 LEGACY DRIVE
BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024

Title ASST. SECRETARY, ASSOC
GENERAL COUNSEL
Name HABERER, MILES B.
Address 5340 LEGACY DRIVE
BUILDING 1, SUITE 300
City-State-Zip: PLANO TX 75024