

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0526514
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BLUE GRASS ENERGY COOPERATIVE CORPORATION
Company ID: 0526514
State of origin: Kentucky
Formation date: 1/1/2002 12:00:00 AM
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Principal Office

1201 LEXINGTON RD.
NICHOLASVILLE, KY 40356

Registered Agent Name/Address

MICHAEL L. WILLIAMS
1201 LEXINGTON RD.
NICHOLASVILLE, KY 40356

Current Officers

Vice Chairman	Gary Keller	PO BOX 990 NICHOLASVILLE KY 40340-0990
Chairman	Dennis Moneyhon	PO BOX 990 NICHOLASVILLE KY 40340-0990
Secretary	Jane Smith	PO BOX 990 NICHOLASVILLE KY 40340-0990

Directors

Director	Brad Marshall	PO BOX 990 NICHOLASVILLE, KY 40340-0990
Director	Danny Britt	PO BOX 990 NICHOLASVILLE KY 40340-0990
Director	Jody Hughes	PO BOX 990 NICHOLASVILLE KY 40340-0990
Director	Paul Tucker	P O BOX 990 NICHOLSVILLE KY 40340-0990
Director	Doug Fritz	P O BOX 990 NICHOLASVILLE KY 40340-0990

Signatures

Signature	J. Donald Smothers
Title	Vice President, Financial Services & CFO