Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0009739 Elaine N. Walker Secretary of State Received and Filed

5/18/2011 11:29:45 AM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CLARK ENERGY COOPERATIVE, INC.

Company ID: 0009739
State of origin: Kentucky

Formation date: 3/16/1938 12:00:00 AM Date filed: 5/18/2011 11:29:45 AM

Fee: \$15.00

Principal Office

P.O. BOX 748

WINCHESTER, KY 403920748

Registered Agent Name/Address

PAUL G. EMBS 2640 IRON WORKS RD. P. O. BOX 748 WINCHESTER, KY 40392

Current Officers

Chairman	William P Shearer	PO BOX 748, WINCHESTER KY 40392
CEO	Paul G Embs	PO BOX 748 WINCHESTER KY 40392
Secretary	O H Caudill	PO BOX 748 WINCHESTER KY 40392

Directors

Director	Linville Means	PO BOX 748 WINCHESTER KY 40392
Director	Steve Hale	PO BOX 748 WINCHESTER KY 40392
Director	Dewey Hollon	PO BOX 748 WINCHESTER KY 40392
Director	Robert Russell	PO BOX 748 WINCHESTER KY 40392
Director	Allen Patrick	PO BOX 748 WINCHESTER KY 40392

Signatures

Signature Paul G Embs
Title CEO