

Kentucky Secretary of State Annual Report

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Company BIG RIVERS ELECTRIC CORPORATION
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Principal Office

P. O. BOX 24
HENDERSON, KY 42419-0024

Registered Agent

PAULA L. MITCHELL
201 THIRD ST.
P. O. BOX 24
HENDERSON, KY 42420

Officers

Chairman	BILL DENTON	126 North Main Street, Henderson, KY 42420
President	MICHAEL CORE	P. O. Box 24, Henderson, KY 42419-0024
Secretary	JOHN MYERS	12918 Wickliffe Road, Kevil, KY 42053
Treasurer	JOHN MYERS	12918 Wickliffe Road, Kevil, KY 42053

Directors

Director	Lee Bearden	1012 Main Street, Benton, KY 42025
Director	Paul Edd Butler	183 Davison Lane, Falls of Rough, KY 40119
Director	Larry Elder	300 Walnut Street, Owensboro, KY 42301
Director	James Sills	589 Timberlake Lane, McDaniels, KY 40152

Signatures

Signature Michael H. Core
Title President/CEO