

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	LEE BEARDEN	211 Green Oaks Lane, Benton, KY 42025

Directors

Director	Lee Bearden	211 Green Oaks Lane, Benton, KY 42025
Director	Paul Edd Butler	183 Davison Lane, Falls of Rough, KY 40119
Director	Larry Elder	2245 Hayden Bridge Road, Owensboro, KY 42301
Director	James Sills	362 Tullies Creek Road, Hardinsburg, KY 40143
Director	Wayne Elliott	6725 New Hope Church Road, Paducah, KY 42001
Director	Bill Denton	126 North Main Street, Henderson, KY 42420

Signatures

Signature Michael H. Core
Title President/CEO