

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NARP
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: BIG RIVERS ELECTRIC CORPORATION
Company ID: 0004242
date filed: 1/12/2009 4:43:13 PM
Fee: \$4.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

Chairman	BILL DENTON	126 North Main Street, Henderson, KY 42420
President	Mark Bailey	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 Tuller 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	Mark Bailey
Title	President/CEO