

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0004242
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: BIG RIVERS ELECTRIC CORPORATION
Company ID: 0004242
State of origin: Kentucky
Formation date: 6/14/1961 12:00:00 AM
Date filed: 2/7/2012 2:12:30 PM
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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	James Sills	362 Tules Creek Road, Hardinsburg, KY 40143
President	Mark Bailey	P. O. Box 24, Henderson, KY 42419-0024
Secretary	Larry Elder	2245 Hayden Bridge Road, Owensboro, KY 42301

Directors

Director	Lee Bearden	P. O. Box 467, 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 Tules 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 A. Bailey
Title	President and CEO