

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0004242  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/24/2014 9:49:27 AM  
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Alison Lundergan Grimes  
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:** BIG RIVERS ELECTRIC CORPORATION  
**Company ID:** 0004242  
**State of origin:** Kentucky  
**Formation date:** 6/14/1961 12:00:00 AM  
**Date filed:** 1/24/2014 9:49:27 AM  
**Fee:** \$15.00

**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	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	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 Tules Creek Road, Hardinsburg, KY 40143
Director	Wayne Elliott	6725 New Hope Church Road, Paducah, KY 42001
Director	Bill Denton	P. O. Box 456, Henderson, KY 42419

**Signatures**

<b>Signature</b>	Mark A. Bailey
<b>Title</b>	President and CEO