

0004242

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Amendment Annual Report Online Filing

ARA

**Company:** BIG RIVERS ELECTRIC CORPORATION  
**Company ID:** 0004242  
**State of origin:** Kentucky  
**Formation date:** 6/14/1961 12:00:00 AM  
**Date filed:** 6/27/2014 11:15:03 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

Vice Chairman	Wayne Elliott	6725 New Hope Church Rd., Paducah, KY 42001
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
COO	Robert Berry	P. O. Box 24, Henderson, KY 42419-0024
CFO	Billie Richert	P. O. Box 24, Henderson, KY 42419-0024

#### 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