

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
<http://www.sos.ky.gov>

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: 3/31/2015 4:58:24 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

Authorized Rep	Michael Chambliss	P. O. Box 24, Henderson, KY 42419-0024
Vice Chairman	Larry Elder	2245 Hayden Bridge Road, Owensboro, KY 42301
Chairman	Wayne Elliott	6725 New Hope Church Rd., Paducah, KY 42001
President	Robert Berry	P. O. Box 24, Henderson, KY 42419-0024
Secretary	Paul Butler	183 Davison Lane, Falls of Rough, KY 40119
Treasurer	Paul Butler	183 Davison Lane, Falls of Rough, KY 40119

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 Tulles 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

Signature	Robert W. Berry
Title	President/CEO