Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0004242 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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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: 5/2/2016 9:54:00 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

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

Directors

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
Director	Gary Joiner	994 U. S. 60 West, Smithland, KY 42081

Signatures

Signature Robert W. Berry Title President and CEO