

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0004242  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/18/2019 3:34:49 PM  
Fee receipt: \$15.00

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:** 4/18/2019 3:34:49 PM  
**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**

Authorized Rep	Mike Pullen	P. O. Box 24, Henderson, KY 42419-0024
Authorized Rep	Mike Chambliss	P. O. Box 24, Henderson, KY 42419-0024
Vice Chairman	Wayne Elliott	6725 New Hope Church Rd., Paducah, KY 42001
Chairman	Paul Edd Butler	183 Davis Lane, Falls of Rough, KY 40119
Secretary	William C. Denton	P. O. Box 456, Henderson, KY 42419-0456
Treasurer	William C. Denton	P. O. Box 456, Henderson, KY 42419-0456
President	Robert W. Berry	P. O. Box 24, Henderson, KY 42419-0024
CFO	Paul Smith	P. O. Box 24, Henderson, KY 42419-0024

**Directors**

Director	Paul Edd Butler	183 Davison Lane, Falls of Rough, KY 40119
Director	John Warren	3131 Steeplechase, Owensboro, KY 42303
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	Erick Harris	3470 Rickman Road, West Paducah, KY 42086

County:	Henderson
Business size:	Large
Business type:	Electric, Gas and Sanitary Services

**Signatures**

<b>Signature</b>	Robert W. Berry
<b>Title</b>	President and CEO