

0004242

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/9/2020 12:54:40 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/9/2020 12:54:40 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 24  
HENDERSON, KY 42419-0024

**Registered Agent Name/Address**

AMANDA JACKSON  
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     | 1675 Mayfield Metropolis Road., Paducah, KY 42001 |
| Chairman       | Paul Edd Butler   | 183 Davis Lane, Falls of Rough, KY 40119          |
| President      | Robert W. Berry   | P. O. Box 24, Henderson, KY 42419-0024            |
| CFO            | Paul Smith        | P. O. Box 24, Henderson, KY 42419-0024            |
| Secretary      | William C. Denton | P. O. Box 456, Henderson, KY 42419-0456           |
| Treasurer      | William C. Denton | P. O. Box 456, Henderson, KY 42419-0456           |

**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   | 1675 Mayfield Metropolis Road, Paducah, KY 42001 |
| Director | Bill Denton     | P. O. Box 456, Henderson, KY 42419               |
| Director | Erick Harris    | 3470 Rickman Road, West Paducah, KY 42086        |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Amanda Jackson      |
| <b>Title</b>     | Executive Assistant |