Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NOLIN RURAL ELECTRIC COOPERATIVE

CORPORATION

Company ID 0037954.09.99999

Date Filed 8/24/2004 **Fee** \$4.00

Principal Office

Registered Agent

411 RING RD. ELIZABETHTOWN, KY 42701 JOHN J. SCOTT 108 E. POPLAR ST. P.O.BOX 389 ELIZABETHTOWN, KY 42702

Officers

Treasurer	A L Rosenberger	411 Ring Road, Elizabethtown, KY 42701
Secretary	A L Rosenberger	411 Ring Road, Elizabethtown, KY 42701
Chairman	David P Brown	411 Ring Road, Elizabethtown, KY 42701

Directors

Director	Rebecca Loyall	411 Ring Road, Elizabethtown, KY 42701
Director	Lawrence Ireland	411 Ring Road, Elizabethtown, KY 42701
Director	Gene Straney	411 Ring Road, Elizabethtown, KY 42701
Director	Robert C Wade	411 Ring Road, Elizabethtown, KY 42701

Signatures

Signature O. V. Sparks

Title V.P. Adm. & Finance