

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

NARP  
0037954  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/10/2011 7:04:23 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** NOLIN RURAL ELECTRIC COOPERATIVE CORPORATION  
**Company ID:** 0037954  
**State of origin:** Kentucky  
**Formation date:** 7/19/1938 12:00:00 AM  
**Date filed:** 2/10/2011 7:04:23 AM  
**Fee:** \$15.00

**Principal Office**

411 RING RD.  
ELIZABETHTOWN, KY 42701

**Registered Agent Name/Address**

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

**Current Officers**

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

**Directors**

Director	Lawrence Ireland	411 Ring Road, Elizabethtown, KY 42701
Director	Gene Straney	411 Ring Road, Elizabethtown, KY 42701
Director	Raymond Thomas	411 Ring Road, Elizabethtown, KY 42701
Director	Linda Grimes	411 Ring Road, Elizabethtown, KY 42701

**Signatures**

<b>Signature</b>	Michael L. Miller
<b>Title</b>	President & CEO