

Org ID: 0008833



2011 Annual Report
Due June 30, 2011

State: KY Fee: \$15.00

0008833

CHARLESTON BOTTOMS RURAL ELECTRIC COOPERATIVE CORPORATION

Shaded items cannot be changed on this card.

Principal Office 4775 LEXINGTON RD, P O BOX 707, WINCHESTER KY 403920707
Registered Agent ANTHONY S. CAMPBELL, 4775 LEXINGTON ROAD, P. O. BOX 707, WINCHESTER KY 403920707

List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. Addresses default to principal office unless otherwise specified.

Chairman R WAYNE STRATTON
Treasurer A L ROSENBERGER
Secretary A L ROSENBERGER
President ANTHONY S. CAMPBELL
CEO ANTHONY S. CAMPBELL

Non-profit corporations must have at least three (3) directors. All directors of the non-profit must be listed. Provide names and addresses below. Addresses default to principal office unless otherwise specified.

Director WADE MAY SEE ATTACHED
Director E A GILBERT
Director WILLIAM P SHEARER
Director ELBERT HAMPTON
Director PAUL C HAWKINS

Avoid a penalty fee of \$100 by filing online at www.sos.ky.gov/orgsearch OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2011.

X *Anthony S. Campbell*
Signature of officer or chairman of the board (Required)

Pres./CEO
Title (Required)

2/15/11
Date (Required)

EAST KENTUCKY POWER COOPERATIVE, INC.

4775 Lexington Road, P.O. Box 707 - Winchester, Kentucky 40392-0707

OFFICERS AND DIRECTORS^a - June 15, 2010

Chairman of the Board R. Wayne Stratton, 115 Blue Bird Drive, Shelbyville, KY 40065
 Vice Chairman of the Board Lonnie Vice, 2395 Wyoming Road, Owingsville, KY 40360
 Secretary-Treasurer A. L. Rosenberger, 11851 Rineyville-Big Springs Rd., Rineyville, KY 40162
 President and Chief Executive Officer Anthony S. Campbell, P. O. Box 707, Winchester, KY 40392-0707

<u>COOPERATIVE</u>	<u>DIRECTOR</u>	<u>MAILING ADDRESS</u>
Big Sandy RECC	Wade May	5650 Middle Fork, Leander, KY 41228
Blue Grass ECC	E. A. Gilbert	792 Richmond Road, Berea, KY 40403
Clark EC	William P. Shearer	6600 Muddy Creek Rd., Winchester, KY 40391
Cumberland Valley EI	Elbert Hampton	1924 Little Brush Creek, Artemus, KY 40903
Farmers RECC	Paul C. Hawkins	7925 Cub Run Hwy., Munfordville, KY 42765
Fleming-Mason EC	Lonnie Vice	2395 Wyoming Road, Owingsville, KY 40360
Grayson RECC	William T. Rice	P. O. Box 493, Sandy Hook, KY 41171
Inter-County E	Daniel L. Divine	151 Divine Road, Perryville, KY 40468
Jackson EC	Fred M. Brown	380 Doe Creek Road, Irvine, KY 40336
Licking Valley RECC	Michael Adams	235 Mine Fork Road, Salyersville, KY 41465-9507
Nolin RECC	A. L. Rosenberger	11851 Rineyville-Big Springs Road, Rineyville, KY 40162
Owen EC	Hope Kinman	7224 Cascade Dr., Florence, KY 41042
Salt River ECC	Jimmy Longmire	855 Hibbs Lane, Cox's Creek, KY 40013
Shelby EC	R. Wayne Stratton	115 Blue Bird Drive, Shelbyville, KY 40065
South Kentucky RECC	Tom Estes	165 Twin Oaks Rd., Kings Mountain, KY 40442
Taylor County RECC	Donald D. Shuffett	495 Pikeview Rd., Greensburg, KY 42743

^a Same officers and directors are applicable to Charleston Bottoms RECC.