

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0034737**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**3/24/2022 2:53:14 PM**  
**Fee receipt: \$15.00**

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:** MEADE COUNTY RURAL ELECTRIC COOPERATIVE CORPORATION  
**Company ID:** 0034737  
**State of origin:** Kentucky  
**Formation date:** 6/4/1937 12:00:00 AM  
**Date filed:** 3/24/2022 2:53:14 PM  
**Fee:** \$15.00

**Principal Office**

1351 IRVINGTON RD.  
 P. O. BOX 489  
 BRANDENBURG, KY 401050189

**Registered Agent Name/Address**

MARTIN W LITTREL  
 1351 HWY. 79  
 BRANDENBURG, KY 40108

**Current Officers**

CEO MARTIN W LITTREL P.O. BOX 489 BRANDENBURG, KY 40108

**Directors**

Director James Sills P.O BOX 489 BRANDENBURG, KY 40108  
 Director Darla Sipes P.O. BOX 489 BRANDENBURG, KY 40108  
 Director Robert Rhodes P.O. Box 489 Brandenburg, Ky 40108

**Signatures**

**Signature** Martin W Littrel  
**Title** President/CEO