

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0004242
Michael G. Adams
KY Secretary of State
 Received and Filed
3/7/2022 9:19:59 AM
Fee receipt: \$15.00

Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: BIG RIVERS ELECTRIC CORPORATION
Company ID: 0004242
State of origin: Kentucky
Formation date: 6/14/1961 12:00:00 AM
Date filed: 3/7/2022 9:19:59 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

AMANDA JACKSON
 201 3rd St
 Henderson, KY 42420

Current Officers

Vice Chairman	John Warren	3131 Steeplechase, Owensboro, KY 42303
Chairman	Wayne Elliott	1675 Mayfield Metropolis Road, Paducah, KY 42001
COO	Mike Pullen	P. O. Box 24, Henderson, KY 42419-0024
President	Robert W. Berry	P. O. Box 24, Henderson, KY 42419-0024
CFO	Paul Smith	P. O. Box 24, Henderson, KY 42419-0024
Secretary	Paul Edd Butler	183 Davison Lane, Falls of Rough, KY 40119-9402
Treasurer	Paul Edd Butler	183 Davison Lane, Falls of Rough, KY 40119-9402

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	Bob White	1839 State Route 270 East, Sturgis, KY 42459
Director	Erick Harris	3470 Rickman Road, West Paducah, KY 42086

Signatures

Signature	Amanda R Jackson
Title	Executive Assistant