

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE
BOB BABBAGE, SECRETARY OF STATE
(See Reverse Side for Filing Information)

RECORD #
18050

DUE JUNE 30,
1995

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

FOX CREEK RURAL ELECTRIC COOPERATIVE CORPORAT
ION
P. O. BOX 150
LAWRENCEBURG, KY. 40342

(8) STATE OF INCORPORATION

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(6) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY

03-21-38

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

RICHARD E. CRUTCHER
1200 VERSAILLES RD.
P. O. BOX 150
LAWRENCEBURG, KY. 40342

Changes in Block #3 may not be made on this report.
See Filing Information on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT Jody Hughes

VICE PRESIDENT Wayne Quisenberry

SECRETARY Richard E. Crutcher

TREASURER Richard E. Crutcher

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. See Filing Information on reverse side.

BOARD OF
DIRECTORS Gary Keller

Betty Polsgrove

Charles T. Pinkston

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE SHOWN BELOW.

AUTHORIZED SIGNATURE Richard E. Crutcher TITLE Secretary DATE 6-21-95

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall certify the following:

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE Jody E. Hughes