

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD # 0019050

DUE JUNE 30, 1997

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

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

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS

03/21/1978

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

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

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

RECEIVED
APR 29 1997
SECRETARY OF STATE
COMMONWEALTH OF KY

Changes made to the registered agent or registered office cannot be made on this form. See Filing Instructions 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 Crutcher
TREASURER Richard 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. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS Gary Keller Betty Polsgrove
Charles T. Pinkston Jane Smith

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

AUTHORIZED SIGNATURE Richard E. Crutcher TITLE Sec - Treas DATE 4/14/97

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 the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

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 KRS 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

BOARD OF DIRECTORS OF FOX CREEK RECC

RICHARD CRUTCHER
2074 GRAEFENBURG ROAD
LAWRENCEBURG KY 40342

BETTY POLSGROVE
410 POLSGROVE ROAD
FRANKFORT KY 40601

JODY HUGHES
1167 GOSHEN ROAD
LAWRENCEBURG KY 40342

GARY KELLER
395 DUNN LANE
HARRODSBURG KY 40330

CHARLES T. PINKSTON
615 BETHEL ROAD
HARRODSBURG KY 40330

WAYNE QUISENBERRY
1500 HIFNER ROAD
VERSAILLES KY 40383

JANE SMITH
751 AVENSTOKE ROAD
WADDY KY 40076