NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: RURAL ELECTRIC RESOURCE COUNCIL, INC.

Company ID: 0161825 State of origin: Kentucky

Formation date: 7/23/1957 12:00:00 AM Date filed: 3/10/2011 8:31:51 AM

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Principal Office

P.O. BOX 309 2333 ROMBACH AVENUE WILMINGTON, OH 45177-0309

Registered Agent Name/Address

MICKEY L. MILLER NOLIN RECC 411 RING ROAD

ELIZABETHTOWN, KY 42701

Current Officers

Chairman	Mickey Miller	Nolin RECC, 411 Ring Road, Eliazabethtown, KY 42701-6767
President	Richard S. Hiatt	RERC, P.O. Box 309, Wilmington, OH 45177-0309
Secretary	Harry Ruth	East-Central Iowa REC, P.O. 248, Urbana, IA 52345-0248

Directors

Directors		NIKINK JULEU VS-011
Director	Mike Fuller	Consolidated Electric Cooperative, P.O. Box 540, Mexico, MO 65265-0540
Director	Rick Gerdeman	Midwest Electric Cooperative, P.O. Box 10, Saint Marys, OH 45885-0010
Director	Dan Brown	Cuivre River Electric Cooperative, P.O. Box 160, Troy, MO 63379-0160

Signatures

Signature Dorthy M. Campbell
Title Administrative Assistant