NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0161825 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 3/26/2012 8:26:17 AM

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Alison Lundergan Grimes 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: RURAL ELECTRIC RESOURCE COUNCIL, INC.

Company ID: 0161825 State of origin: Kentucky

Formation date: 7/23/1957 12:00:00 AM Date filed: 3/26/2012 8:26:17 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

CEO/General Manager, Consolidated Electric Cooperative, P.O. Mike Fuller Chairman Box 540, Mexico, MO 65265-0540

President Richard S. Hiatt RERC, P.O. Box 309, Wilmington, OH 45177-0309

Directors

Rick Eichelberger General Manager/CEO, New Enterprise Rural Electric Director

Cooperative, P.O. Box 75, New Enterprise, PA 16664-0075 General Manager/CEO, Midwest Electric Cooperative, P.O. Box

Director Rick Gerdeman

10, Saint Marys, OH 45885-0010

Director Dan Brown General Manager/CEO, Cuivre River Electric Cooperative, P.O.

Box 160, Troy, MO 63379-0160

Signatures

Signature Dorthy M. Campbell **Title** Administrative Assistant