NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0161825 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/29/2013 12:23:33 PM

Fee receipt: \$15.00

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: 1/29/2013 12:23:33 PM

Fee: \$15.00

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 Mike Fuller CEO/General Manager, Consolidated Electric Cooperative, P.O.

Box 540, Mexico, MO 65265-0540

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

Directors

Director

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

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

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 Campbell

Title Administrative Assistant

Rick Gerdeman