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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 4/28/2015 8:41:37 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	Rick Gerdeman	General Manager/CEO, Midwest Electric Cooperative, P.O. Box 10, Saint Marys, OH 45885-0010
President	Richard S. Hiatt	RERC, P.O. Box 309, Wilmington, OH 45177-0309
Directors	1000	
Director	Joe Farley	Executive VP/General Manager/Harrison County REC, P.O. Box 2, Woodbine, IA 51579-0002
Director	Mike Fuller	CEO/General Manager/ Consolidated Electric Cooperative, P.O. Box 540, Mexico, MO 65265-0540
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