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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Company: SHELBY ENERGY COOPERATIVE, INC.

Company ID: 0048230 State of origin: Kentucky

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Principal Office

620 OLD FINCHVILLE ROAD SHELBYVILLE, KY 40065

Registered Agent Name/Address

DEBBIE MARTIN 620 OLD FINCHVILLE RD. P. O. BOX 309 SHELBYVILLE, KY 400660309

Current Officers

Vice ChairmanASHLEY CHILTON6041 CASTLE HIGHWAY; PLEASUREVILLE KY 40057ChairmanGeorge N Busey4390 VIGO RD; BAGDAD KY 40003PresidentDEBBIE MARTIN620 OLD FINCHVILLE ROAD, SHELBYVILLE, KY 40065SecretaryRoger Taylor Jr177 LAKE JERICHO RD; SMITHFIELD KY 40068TreasurerRoger Taylor Jr177 LAKE JERICHO RD; SMITHFIELD KY 40068

Directors

Director R Wayne Stratton 115 BLUEBIRD DR; SHELBYVILLE KY 40065
Director Joe Butler 10664 HWY 421N; MILTON KY 40045
Director Randy Stevens 849 NEW HOPE ROAD, BEDFORD, KY 40006

Signatures

SignatureDebbie MartinTitlePresident & CEO