Kentucky Secretary of State Annual Report

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CompanyMEADE COUNTY RURAL ELECTRICCOOPERATIVE CORPORATIONCompany ID0034737.09.99999Date Filed1/15/2008 9:54:32 AMFee\$4.00

Principal Office

Registered Agent

1351 IRVINGTON RD. P. O. BOX 489 BRANDENBURG, KY 401050189 BURNS E. MERCER 1351 HWY. 79 BRANDENBURG, KY 40108

Officers

Sole Officer	Burns E Mercer	P.O. BOX 489 BRANDENBURG, KY 40108
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Directors

Director	James Sills	P.O BOX 489 BRANDENBURG, KY 40108
Director	Darla Sipes	P.O. BOX 489 BRANDENBURG, KY 40108
Director	David T. Wilson	P.O. BOX 489 BRANDENBURG, KY 40108

Signatures

Signature	Burns E. Mercer
Title	President/CEO