NARP

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

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ARP

Company: MEADE COUNTY RURAL ELECTRIC COOPERATIVE CORPORATION

Company ID: 0034737 State of origin: Kentucky

Formation date: 6/4/1937 12:00:00 AM Date filed: 6/14/2013 2:15:09 PM

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Principal Office

1351 IRVINGTON RD. P. O. BOX 489 BRANDENBURG, KY 401050189

Registered Agent Name/Address

BURNS E. MERCER 1351 HWY. 79 BRANDENBURG, KY 40108

Current Officers

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

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

SignatureBurns MercerTitlePresident/CEO