

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0034737
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/4/2015 11:06:58 AM
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
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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: 5/4/2015 11:06:58 AM
Fee: \$15.00

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 | Robert Rhodes | P.O. Box 489 Brandenburg, Ky 40108 |

Signatures

| | |
|------------------|-----------------|
| Signature | Burns E. Mercer |
| Title | President/CEO |