Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0004242 Michael G. Adams KY Secretary of State Received and Filed

4/10/2023 6:11:37 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: BIG RIVERS ELECTRIC CORPORATION

Company ID: 0004242 State of origin: Kentucky

Formation date: 6/14/1961 12:00:00 AM Date filed: 4/10/2023 6:09:29 PM

Fee: \$15.00

Principal Office P.O. BOX20015

OWENSBORO, KY 42304

Registered Agent Name/Address

AMANDA JACKSON 710 W. 2ND STREET OWENSBORO, KY 42301

Current Officers

Vice Chairman	Brent Wigginton	2377 State Route 334, Lewisport, KY 42351
Chairman	Wayne Elliott	1675 Mayfield Metropolis Road, Paducah, KY 42001
COO	Nathan Berry	P.O. Box 20015, Owensboro, KY 42304
President	Robert W. Berry	P.O. Box 20015, Owensboro, KY 42304
CFO	Talina Mathews	P.O. Box 20015, Owensboro, KY 42304
Secretary	Paul Edd Butler	183 Davison Lane, Falls of Rough, KY 40119-9402
Treasurer	Paul Edd Butler	183 Davison Lane, Falls of Rough, KY 40119-9402

Directors

Director	Paul Edd Butler	183 Davison Lane, Falls of Rough, KY 40119
Director	Brent Wigginton	2377 State Route 334, Lewisport, KY 42351
Director	James Sills	362 Tulles Creek Road, Hardinsburg, KY 40143
Director	Wayne Elliott	1675 Mayfield Metropolis Road, Paducah, KY 42001
Director	Bob White	1839 State Route 270 East, Sturgis, KY 42459
Director	Erick Harris	3470 Rickman Road, West Paducah, KY 42086

Signatures

Signature Amanda Jackson
Title Executive Assistant