

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0040758
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: PENNYRILE RURAL ELECTRIC COOPERATIVE CORPORATION
Company ID: 0040758
State of origin: Kentucky
Formation date: 8/23/1937 12:00:00 AM
Date filed: 6/12/2012 5:10:30 PM
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Principal Office

P O BOX 2900
200 HARRISON ST.
HOPKINSVILLE, KY 42241-2900

Registered Agent Name/Address

ESTON W. GLOVER, JR.
2000 HARRISON STREET
HOPKINSVILLE, KY 422400551

Current Officers

Vice Chairman	Bryson Price	PO Box 2900, 2000 Harrison St., Hopkinsville, KY 42241-2900
Assistant Treasurer	Joe Rogers	PO Box 2900, 2000 Harrison St., Hopkinsville, KY 42241-2900
Chairman	Duane Moore	PO Box 2900, 2000 Harrison St., Hopkinsville, KY 42241-2900
Assistant Secretary	Joe Rogers	PO Box 2900, 2000 Harrison St., Hopkinsville, KY 42241-2900
Secretary	Dr. George Brown	PO Box 2900, 2000 Harrison St., Hopkinsville, KY 42241-2900
Treasurer	Dr. George Brown	PO Box 2900, 2000 Harrison St

Directors

Director	James Riley	PO Box 2900, 2000 Harrison St., Hopkinsville, KY 42241-2900
Director	H. Bates Payne	PO Box 2900, 2000 Harrison St., Hopkinsville, KY 42241-2900
Director	James Futrell	PO Box 2900, 2000 Harrison St., Hopkinsville, KY 42241
Director	James Lear	PO Box 2900, 2000 Harrison St., Hopkinsville, KY 42241

Signatures

Signature	Sandy Grogan
Title	Vice President & CFO