Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0047666 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: SOUTH KENTUCKY RURAL ELECTRIC COOPERATIVE CORPORATION

Company ID: 0047666
State of origin: Kentucky

Formation date: 10/13/1938 12:00:00 AM Date filed: 4/19/2017 9:43:58 AM

Fee: \$15.00

Principal Office

200 ELECTRIC AVENUE P. O. BOX 910 SOMERSET, KY 42501

Registered Agent Name/Address

ALLEN ANDERSON 200 ELECTRIC AVENUE P. O. BOX 910 SOMERSET, KY 42501

Current Officers

CEO	Allen Anderson	200 Electric Ave., P. O. BOX 910, SOMERSET, KY 42501
CFO	Michelle D Herrman	200 Electric Ave. P. O. Box 910 Somerset, Ky 42502
COO	Dennis Holt	200 Electric Ave. P. O. Box 910, SOMERSET, KY 42501

Directors

Director	Rick Halloran	200 Electric Ave., P. O. BOX 910, SOMERSET, KY 42501
Director	Billy Hurd	200 Electric Ave., P. O. BOX 910, SOMERSET, KY 42501
Director	Boris Haynes	200 Electric Ave., P O Box 910 Somerset, Ky 42502
Director	Greg Redmon	200 Electric Ave., P O Box 910 Somerset, KY 42502
Director	Greg Beard	200 Electric Ave., P O Box 910 Somerset, KY 42502
Director	Cathy Crew Epperson	200 Electric Ave., P O Box 910 Somerset, KY 42502
Director	Brent Tackett	200 Electric Ave., P.O. Box 910, Somerset, KY 42502

Signatures

Signature Allen Anderson Title President & CEO