Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0047666 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/1/2019 4:34:16 PM Fee receipt: \$15.00

Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.se	of State (1150 40602-1150 3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0047666 Kentucky	NTUCKY RURAL ELECTRIC COOPERATIVE C 12:00:00 AM 34:16 PM	CORPORATION
Principal Office		STED STATES	
200 ELECTRIC AN P. O. BOX 910 SOMERSET, KY 4			
Registered Agent	Name/Address		
DENNIS HOLT 200 ELECTRIC AV P. O. BOX 910 SOMERSET, KY 4			
Current Officers			
CEO CFO COO	Dennis Holt Michelle D Herrman Kevin Newton	200 Electric Ave. P. O. BOX 910,SOMERS 200 Electric Ave. P. O. Box 910 SOMERS 200 Electric Ave. P. O. Box 910, SOMERS	ET, KY 42501
Directors	1.23	Plan - a Plan - a	
Director Director Director Director Director Director Director	Rick Halloran Billy Hurd Boris Haynes Greg Redmon Greg Beard Cathy Crew Epperson Brent Tackett	200 Electric Ave., P.O. BOX 910,SOMERS 200 Electric Ave., P.O. BOX 910,SOMERS 200 Electric Ave., P O Box 910 Somerset, 200 Electric Ave., P.O. Box 910, Somerset	SET,KY 42501 Ky 42502 KY 42502 KY 42502 , KY 42502
County: Business size: Business type:	Pulaski Large Electric, (Gas and Sanitary Services	
Signatures			
Signature Title	Michelle He Vice Presid	errman ent of Finance and Member Services	