

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0067972**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/6/2016 4:24:27 PM**  
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  
Online Filing**

**ARP**

**Company:** TRI COUNTY ELECTRIC MEMBERSHIP CORPORATION  
**Company ID:** 0067972  
**State of origin:** Tennessee  
**Formation date:** 12/13/1940 12:00:00 AM  
**Date filed:** 5/6/2016 4:24:27 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 40  
LAFAYETTE, TN 37083

**Registered Agent Name/Address**

VEACHEL HARLAN  
221 7TH STREET  
TOMPKINSVILLE, KY 42167

**Current Officers**

|                |               |                                         |
|----------------|---------------|-----------------------------------------|
| President      | Ronald Bailey | 405 College Street, Lafayette, TN 37083 |
| Secretary      | Ray Goad      | 405 College Street, Lafayette, TN 37083 |
| Vice President | Jeff Downing  | 405 College Street, Lafayette, TN 37083 |
| Treasurer      | Ray Goad      | 405 College Street, Lafayette, TN 37083 |

**Directors**

|          |                    |                                  |
|----------|--------------------|----------------------------------|
| Director | Ronald Bailey      | P.O. Box 40, Lafayette, TN 37083 |
| Director | Jeffrey Downing    | P.O. Box 40, Lafayette, TN 37083 |
| Director | TONY BENTLE        | P.O. Box 40, Lafayette, TN 37083 |
| Director | JACK OSGATHARP     | P.O. Box 40, Lafayette, TN 37083 |
| Director | BRETT CARVER       | P.O. Box 40, Lafayette, TN 37083 |
| Director | George Cowan       | P.O. Box 40, Lafayette, TN 37083 |
| Director | Ray Goad           | P.O. Box 40, Lafayette, TN 37083 |
| Director | Veachel Harlan     | P.O. Box 40, Lafayette, TN 37083 |
| Director | Tom P Thompson, Jr | P.O. Box 40, Lafayette, TN 37083 |
| Director | Mike Miller        | P.O. Box 40, Lafayette, TN 37083 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Tina Keisling |
| <b>Title</b>     | HR Assistant  |