NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: INSTITUTE FOR SUPPLY MANAGEMENT-COOPERATIVE

UTILITIES, INC.

Company ID: 0547077

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Principal Office

PO BOX 707

WINCHESTER, KY 40392-0707

Registered Agent Name/Address

BRENDA EAMES
EAST KENTUCKY POWER COOPERATIVE INC
4775 LEXINGTON ROAD
WINCHESTER, KY 40391

Current Officers

President Pam Martin 11543 LakeEgypt Rd. Marion IL 62959
Secretary Eric Tanner 5695 REC Drive Marion, IA 52302
Vice President Derek Sorley 2000 East I-30 Greenville, TX 75404

Directors

Director Jon Harrison PO Box 550 Andalusia, AL 36420 Director Hocott Dane PO Box 267 Mercedes, TX 78570

Director Pierce Ed PO Box 1218 Steamboat Springs, CO 80477

Signatures

Signature Brenda B. Eames Title Member/Officer