Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0031185 Michael G. Adams KY Secretary of State Received and Filed 6/22/2021 9:26:56 AM

6/22/2021 9:26:56 A Fee receipt: \$15.00

Michael G. Adams 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: LICKING VALLEY RURAL ELECTRIC COOPERATIVE CORPORATION

Company ID: 0031185 State of origin: Kentucky

Formation date: 6/22/1940 12:00:00 AM Date filed: 6/22/2021 9:26:56 AM

Fee: \$15.00

Principal Office

P. O. BOX 605

WEST LIBERTY, KY 41472

Registered Agent Name/Address

GREGORY D. ALLEN 110 EAST MAPLE STREET P.O. BOX 585 SALYERSVILLE, KY 41465

Current Officers

President Darrell Cundiff 650 KY HWY 541JACKSON, KY 41339
Secretary Tommy Hill 4991 HWY 172, WEST LIBERTY, KY 41472
Treasurer Tommy Hill 4991 HWY 172, WEST LIBERTY, KY 41472
Vice President Ted A Holbrook 4168 KY 15 NORTH, CAMPTON, KY 41301

Directors

Director Philip R Williams 335 BRUSHY FORK RDSALYERSVILLE, KY 41465

Director J. Frank Porter PO BOX 476CAMPTON, KY 41301-0476

Director Kevin Howard 2972 MIDDLE FORK ROAD, SALYERSVILLE, KY 41465

Director Alan Oldfield 8447 HWY 460W, West Liberty, KY 41472

Signatures

Signature Kerry K. Howard
Title General Manager/CEO