

0004187

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: BIG SANDY RURAL ELECTRIC COOPERATIVE CORPORATION
Company ID: 0004187
State of origin: Kentucky
Formation date: 9/5/1940 12:00:00 AM
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Principal Office

504 11TH ST.
PAINTSVILLE, KY 412401422

Registered Agent Name/Address

BRUCE A. DAVIS
504 11TH STREET
PAINTSVILLE, KY 41240

Current Officers

| | | |
|-----------|----------------|--|
| Chairman | DANNY WALLEN | 2964 KY RT 2040 OFFUTT, KY 41240 |
| Secretary | JAMES VANHOOSE | 500 NELSON BRANCH RD LOWMANSVILLE KY 41232 |

Directors

| | | |
|----------|-----------------|---|
| Director | JIMMIE MCKENZIE | 295 HONEY LANE STAMBAUGH KY 41257 |
| Director | GREG DAVIS | 1041 STATE RT 850 DAVID KY 41616 |
| Director | GARY FRANCIS | 60 LAUREL RIDGE PRESTONSBURG KY 41653 |
| Director | JASON HOLBROOK | 8922 ST. RD. FK. PRESTONSBURG, KY 41653 |
| Director | VELMA MAY | 5650 MIDDLE FK. RD. LEANDER, KY 41222 |

Signatures

| | |
|------------------|-----------------------------------|
| Signature | JUDY MCCLURE |
| Title | EXECUTIVE ASSISTANT & HR DIRECTOR |