

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0015195
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 6/28/2024 4:13:39 PM
 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>

Annual Report
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For the Year 2024

ARP

Company: EAST KENTUCKY POWER COOPERATIVE, INC.
Company ID: 0015195
State of origin: Kentucky
Formation date: 7/9/1941 12:00:00 AM
Date filed: 6/28/2024 4:07:12 PM
Fee: \$15.00
Principal Office

4775 LEXINGTON RD
 P O BOX 707
 WINCHESTER, KY 403920707

Registered Agent Name/Address

ANTHONY S. CAMPBELL
 4775 LEXINGTON ROAD
 P. O. BOX 707
 WINCHESTER, KY 403920707

Current Officers

| | | |
|----------------|----------------------|---|
| Officer | CHARLES ALAN AHRMAN | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| Officer | JODY E. HUGHES | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| Vice President | CLIFTON E. SCOTT, JR | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| Vice President | DON M. MOSIER | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| President | ANTHONY S. CAMPBELL | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| Secretary | RANDY D. SEXTON | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| Treasurer | TIMOTHY S. ELDRIDGE | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |

Directors

| | | |
|----------|-----------------------|---|
| Director | CHARLES ALAN AHRMAN | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| Director | OLIVER LANDIS CORNETT | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| Director | JODY E. HUGHES | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| Director | JOSEPH H. SPALDING | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| Director | R. WAYNE STRATTON | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY |

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| | | |
|----------|-----------------------|---|
| Director | TIMOTHY S. ELDRIDGE | 40392-0707 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| Director | BORIS W. HAYNES | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| Director | DANNY L. WALLEN | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| Director | RANDY D. SEXTON | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| Director | RAYMOND E. THOMAS | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| Director | HAROLD L. DUPUY | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| Director | STEVEN HALE | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| Director | KEVIN HOWARD | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| Director | WILLIAM GEORGE MADDOX | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| Director | CHRIS A. TUCKER | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |
| Director | LANSFORD H. LAY | 4775 LEXINGTON RD, PO BOX 707, WINCHESTER, KY 40392-0707 |

| | |
|----------------|-------------------------------------|
| County: | Clark |
| Business size: | Large |
| Business type: | Electric, Gas and Sanitary Services |

Signatures

| | |
|------------------|-----------------------|
| Signature | MICHELLE K. CARPENTER |
| Title | CONTROLLER |