

1.) CORPORATION NAME:

POWELL VALLEY ELECTRIC COOPERATIVE

DUE DATE: **9/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
DAVID KINDLE
2583 CANTEEN RD
BLACKWATER, VA 24221**

SCC ID NO: **00453837**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LEE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 1528

CITY/ST/ZIP: NEW TAZEWELL, TN 37824-1528

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROGER BALL
TITLE: PRESIDENT
ADDRESS: P.O. BOX 237
CITY/ST/ZIP/CO: TAZEWELL, TN 37879-

OFFICER DIRECTOR

NAME: DAVID KINDLE
TITLE: VICE PRESIDENT
ADDRESS: 2583 CANTEN RD
CITY/ST/ZIP/CO: BLACKWATER, VA 24221-

OFFICER DIRECTOR

NAME: EDWIN ROBERTSON
TITLE: SECY/TREAS
ADDRESS: P O BOX 340
CITY/ST/ZIP/CO: HARROGATE, TN 37752-

OFFICER DIRECTOR

NAME: RANDELL W MEYERS
TITLE: GM/CEO
ADDRESS: PO BOX 1528
CITY/ST/ZIP/CO: NEW TAZEWELL, TN 37824-

OFFICER DIRECTOR

NAME: JOHN SHORT
TITLE: DIRECTOR
ADDRESS: P O BOX 125
CITY/ST/ZIP/CO: SNEEDVILLE, TN 37896-0009

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RANDELL W MEYERS	RANDELL W MEYERS, GM/CEO	10/6/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		