

1.) CORPORATION NAME: <b>POWELL VALLEY ELECTRIC COOPERATIVE</b>	DUE DATE: <b>9/30/2015</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>DAVID KINDLE 2583 CANTON RD BLACKWATER, VA</b>	SCC ID NO: <b>00453837</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>LEE COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: P.O. BOX 237			
CITY/ST/ZIP/CO: TAZEWELL, TN 37879			

NAME: DAVID KINDLE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 2583 CANTEN RD			
CITY/ST/ZIP/CO: BLACKWATER, VA 24221			

NAME: JUDY ROBERTSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SEC/TREAS			
ADDRESS: P O BOX 13			
CITY/ST/ZIP/CO: HARROGATE, TN 37752			

NAME: RANDELL W MEYERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: GM/CEO			
ADDRESS: PO BOX 1528			
CITY/ST/ZIP/CO: NEW TAZEWELL, TN 37824			

NAME: JOHN SHORT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: P O BOX 125			
CITY/ST/ZIP/CO: SNEEDVILLE, TN 37896-0009			

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	11/23/2015
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.