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| 1.) CORPORATION NAME: POWELL VALLEY ELECTRIC COOPERATIVE | DUE DATE: 9/30/2016 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: DAVID KINDLE 2583 CANTON RD BLACKWATER, VA | SCC ID NO: 00453837 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: LEE COUNTY | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 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.

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|------------------------------------|-------------------------------------|---------|-------------------------------------|----------|
| 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 | | | | |

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|--------------------------------------|-------------------------------------|---------|-------------------------------------|----------|
| 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 | | | | |

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|-------------------------------------|-------------------------------------|---------|-------------------------------------|----------|
| 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 | | | | |

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|--|-------------------------------------|---------|--------------------------|----------|
| 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 | | | | |

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|---|--------------------------|---------|-------------------------------------|----------|
| 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.

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|---|----------------------------------|------------|
| /s/ RANDELL W MEYERS | RANDELL W MEYERS, GM/CEO | 10/25/2016 |
| 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.