

PENNYRILE RURAL ELECTRIC COOPERATIVE CORPORATION
NOMINATING COMMITTEE REPORT - LIST OF NOMINEES

We, the undersigned members of the Nominating Committee appointed by the Pennyrile Rural Electric Cooperative Corporation Board of Directors to consider and select a list of nominees for Directors of said Cooperative to be voted on at its annual meeting to be held June 25, 2019, respectfully report as follows:

That we met at 12:00 noon, March 26, 2019, at the Cooperative Office at 2000 Harrison Street, Hopkinsville, Kentucky, 42240, in private session. We elected Robert T. Brougher to serve as Chairman. All members of the committee on nominations were sent written notice of the meeting and all designated members were present at the meeting. After full and due consideration, we nominate the following persons who, in our opinion, are the best-qualified candidates to serve as Directors of the Cooperative. The candidates appeared in person before the nominating committee and requested that they be nominated.

NOMINEES

Bates Payne, Jr.
Western District

Robert E. Allen
Eastern District

Joe E. Douglas
Cumberland District

In making this selection, we took into consideration the location of the person selected, his ability and character, his request to be nominated, and his

qualifications to serve as a Director.

This report and list shall be posted at the principal office of the Cooperative at least eighty-five (85) days before the annual meeting date.

DATE:

3-26-09

Brent A. Traughber
Brent Traughber

Frank H. Orendorf, Jr.
Frank Orendorf, Jr.

James J. Lander
James Lander

Richard Luttrell
Richard Luttrell