

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 27, 2017 respectfully report as follows:

That we met at 12:00 noon, March 28, 2017, at the Cooperative Office at 2000 Harrison Street, Hopkinsville, Kentucky, 42240, in private session. We elected Mike Wright 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 or otherwise communicated with said members. 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

DURIE MOORE
Western District

BRYSON PRIDE
Eastern District

JAMES L. FULDELL
Cumberland District

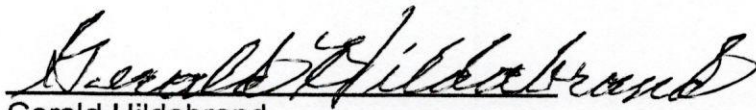
In making this selection, we took into consideration the location of the person

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.

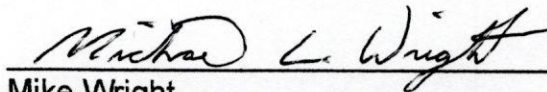
DATE:

3/28/17


Gerald Hildebrand


Ben Stahl


Brian Fitzsimmons


Mike Wright