

**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 July 9, 2015 respectfully report as follows:

That we met at 12:00 noon, March 31, 2015, at the Cooperative Office at 2000 Harrison Street, Hopkinsville, Kentucky, 42240, in private session. We elected Eddie Borders 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 or otherwise communicated their qualifications to the committee and requested that they be nominated.

**NOMINEES**

James W. Leaz  
Central District

George D. Beard  
Central 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:

3/31/15

Brent Traughber  
Brent Traughber

Gerald Hildabrand  
Gerald Hildabrand

Eddie Borders  
Eddie Borders