

# 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 March 31, 2020 respectfully report as follows:

That we met at 12:00 noon, March 31, 2020, at the Cooperative Office at 2000 Harrison Street, Hopkinsville, Kentucky, 42240, in private session. We elected Brian Fitzmaurice 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

Duane E. Moore

Western District

Bryson Price

Eastern District

James L. Futrell

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.

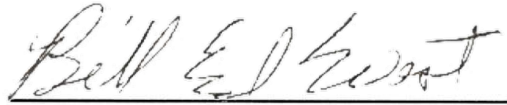
This report and list shall be posted at the principal office of the Cooperative at least eighty-five days (85) days before the annual meeting date.

DATE:

March 31, 2020



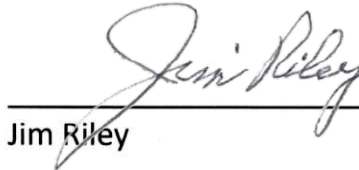
Brian W. Fitzsimmons



Bill Ed West



Michael L. Wright



Jim Riley