

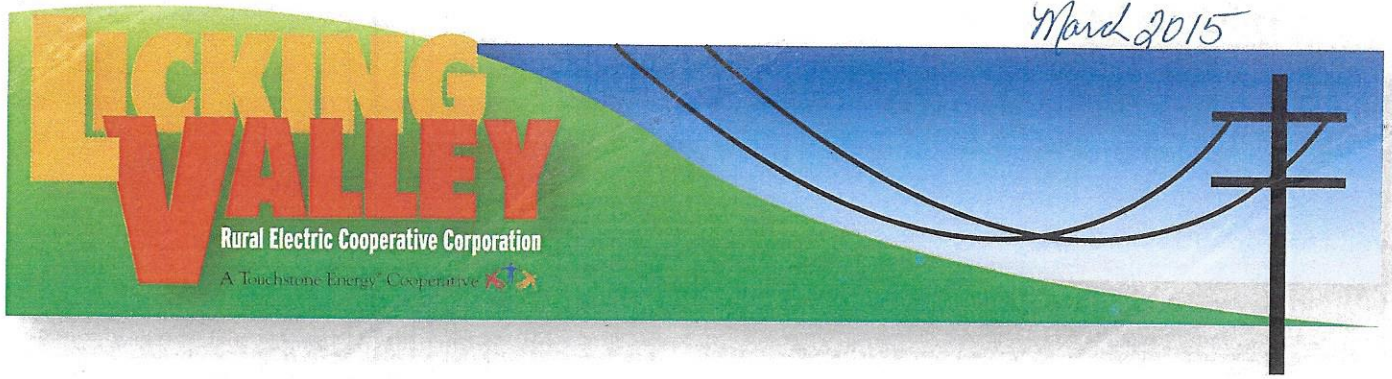
Licking Valley Rural Electric
Case No. 2016-00174
Annual Meeting Information
October 31, 2015

The most recent Licking Valley annual meeting was held May 15, 2015. The results of that the previous annaul meeting are attached.

Data for the last five (5) annual meetings are as follows:

<u>Year</u>	<u>Members Attending</u>	<u>Members Voting</u>	<u>Cost</u>
2015	1,145	-	\$ 96,764
2014	912	-	\$ 65,972
2013	902	-	\$ 84,880
2012	1,269	-	\$ 55,467
2011	1,341	-	\$ 73,595

March 2015



RURAL ELECTRIC COOPERATIVE CORPORATION
P. O. Box 605 • 271 Main Street
West Liberty, KY 41472-0605
(606) 743-3179

BOARD OF DIRECTORS

Darrell Cundiff
President
Michael Adams
Vice President
Ted A. Holbrook
Secretary-Treasurer
Tommy Hill
Dolores D. Jones
J. Frank Porter
C.K. Stacy
Philip Williams

Kerry K. Howard
General Manager/CEO

Gregory D. Allen
Attorney

Tommy Conley
General Superintendent

John R. May
Manager of Administrative Services

Emergencies or Outages
(Seven days a week - 24 hours a day)

Local: 743-7500
Toll Free: 1- 800-709-6700

Customer Service
Monday - Friday
8:00 a.m. - 4:30 p.m.
Local: 743-3179
Toll Free: 1- 800-596-6530

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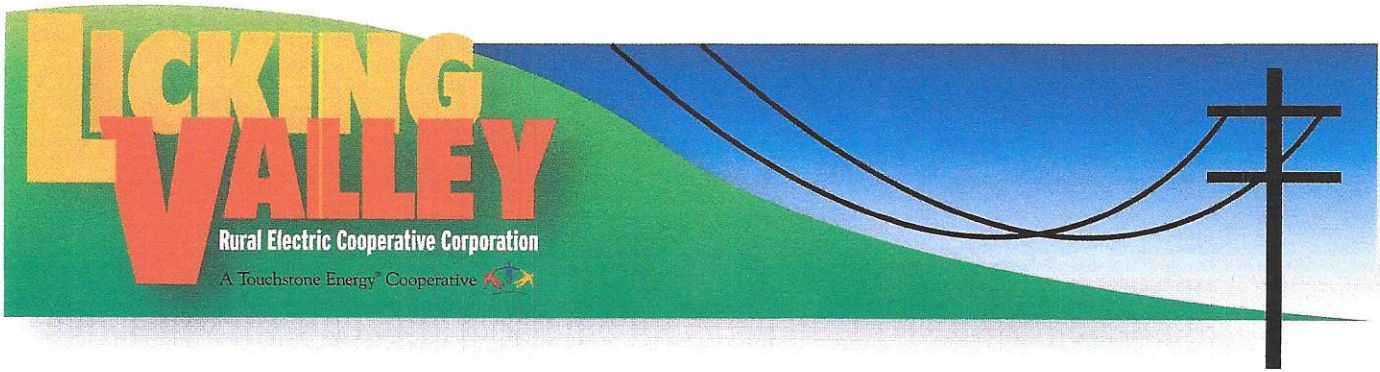
OFFICIAL NOTICE 2015

NOTICE IS HEREBY GIVEN that the 2015 ANNUAL MEETING OF MEMBERS OF LICKING VALLEY RURAL ELECTRIC COOPERATIVE CORPORATION, WEST LIBERTY, KENTUCKY, will be held at the Cooperative Fairgrounds, Malone, Kentucky, Friday, May 15, 2015. Registration will begin at 5:00 p.m., EDT; the business meeting will begin at 6:45 p.m., EDT, for the purpose of:

1. Quorum call.
2. Reading of the notice of the meeting and proof of the due publication or mailing thereof, or the waiver of notice of meeting, as the case may be.
3. Consideration of unapproved minutes of previous meetings of the members and the taking of necessary action thereon.
4. Presentation and consideration of, and action upon, reports of officers, directors, and committees.
5. Report of results of directors election in an election year.
6. Other business.
7. Adjournment.

WITNESS my hand as Secretary for the LICKING VALLEY RURAL ELECTRIC COOPERATIVE CORPORATION.

Ted Holbrook, Secretary



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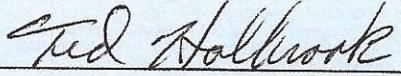
OFFICIAL NOTICE 2014

NOTICE IS HEREBY GIVEN that the 2014 ANNUAL MEETING OF MEMBERS OF LICKING VALLEY RURAL ELECTRIC COOPERATIVE CORPORATION, WEST LIBERTY, KENTUCKY, will be held at the Cooperative Fairgrounds, Malone, Kentucky, Friday, May 16, 2014.

Registration will begin at 5:00 p.m., EDT;
the business meeting will begin at 6:45 p.m., EDT,
for the purpose of:

1. Quorum call.
2. Reading of the notice of the meeting and proof of the due publication or mailing thereof, or the waiver of notice of meeting, as the case may be.
3. Consideration of unapproved minutes of previous meetings of the members and the taking of necessary action thereon.
4. Presentation and consideration of, and action upon, reports of officers, directors, and committees.
5. Report of results of directors election in an election year.
6. Other business.
7. Adjournment.

WITNESS my hand as Secretary for the LICKING VALLEY RURAL ELECTRIC COOPERATIVE CORPORATION.


Ted Holbrook, Secretary