

**STATEMENT OF DISCLOSURE OF
RELATED PARTY TRANSACTIONS**

I swear or affirm to the best of my knowledge and belief the information set forth below represents all present transactions and those transactions occurring within the past twenty-four (24) months between January 1, 2021 to May 4, 2023 ("Utility") and related parties that exceed \$25.00 in value. For the purpose of this statement, "related party transactions" include, all transactions and payments in excess of \$25.00, except regular salary, wages and benefits, made directly to or on behalf of: 1) the Utility's current or former employees; 2) current or former members of the Utility's board of commissioners or board of directors; 3) persons who have a 10 percent or greater ownership interest in the Utility; 4) family members* of any current Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or 5) a business enterprise in which any current or former Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or a family member of such person has an ownership interest.

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation
Nathan Fields	General Manager	

- Check this box if the Utility has no related party transactions.
- Check box if additional transactions are listed on the supplemental page.
- Check box if any employee of the Utility is a family member of the Utility's chief executive officer, a Utility commissioner, or any person with a 10 percent or greater ownership interest in the Utility. The name of each employee and the official to whom they are related and the nature of the relationship are listed on the supplemental page entitled "Employees Related to Utility Officials."

J. Frank Marsh
(Print Name)

J. Frank Marsh
(Signed)

President/Chairman of the Board
(Position/Office)

* "Family Member" means any person who is the spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild of any current Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility; or is a dependent for tax purposes of any Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or his or her spouse; or who is a member of the household of any Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility.

COMMONWEALTH OF KENTUCKY

COUNTY OF Harrison

Subscribed and sworn to before me by J. Frank Morsl
(Name)

this 15th day of May, 2023.

[Signature]
NOTARY PUBLIC
State-at-Large
My Commission Expires: 1-15-2027
Notary ID: 1024864030

**STATEMENT OF DISCLOSURE OF
RELATED PARTY TRANSACTIONS**

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Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation
Lincoln Clifford	Board member	

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J. Frank MarsL
(Print Name)

J. Frank MarsL
(Signed)

President/Chairman of the Board
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Harrison

Subscribed and sworn to before me by J. Frank Marshall
(Name)

this 15th day of May, 2023.

Gene P. Melch
NOTARY PUBLIC
State-at-Large
My Commission Expires: 1-15-2027
Notary ID: 00000000

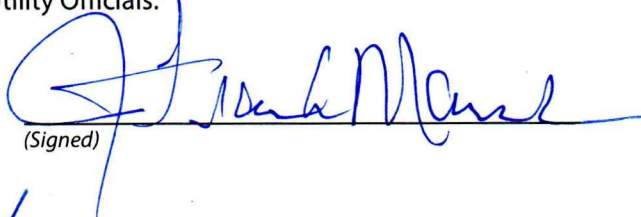
**STATEMENT OF DISCLOSURE OF
RELATED PARTY TRANSACTIONS**

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Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation
Paul Wilson	Board member	

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J. Frank Marsh
(Print Name)


(Signed)

President/Chairman of the Board
(Position/Office)

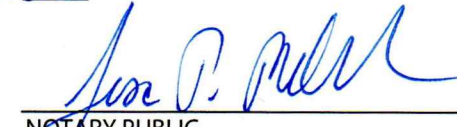
* "Family Member" means any person who is the spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild of any current Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility; or is a dependent for tax purposes of any Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or his or her spouse; or who is a member of the household of any Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility.

COMMONWEALTH OF KENTUCKY

COUNTY OF Harrison

Subscribed and sworn to before me by J. Frank Marshall
(Name)

this 15th day of May, 2023.


NOTARY PUBLIC
State-at-Large
My Commission Expires: 1-15-2027
Notary ID: 12YAP64030

**STATEMENT OF DISCLOSURE OF
RELATED PARTY TRANSACTIONS**

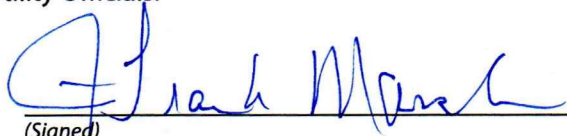
I swear or affirm to the best of my knowledge and belief the information set forth below represents all present transactions and those transactions occurring within the past twenty-four (24) months between _____ JANUARY 1, 2021 TO MAY 4, 2023 _____ ("Utility") and related parties that exceed \$25.00 in value. For the purpose of this statement, "related party transactions" include, all transactions and payments in excess of \$25.00, except regular salary, wages and benefits, made directly to or on behalf of: 1) the Utility's current or former employees; 2) current or former members of the Utility's board of commissioners or board of directors; 3) persons who have a 10 percent or greater ownership interest in the Utility; 4) family members* of any current Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or 5) a business enterprise in which any current or former Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or a family member of such person has an ownership interest.

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation
SEE SUPP. INFORMATION		
Gory Carter		

- Check this box if the Utility has no related party transactions.
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J. FRANK MARSH

(Print Name)



(Signed)

PRESIDENT/CHAIRMAN OF BOARD

(Position/Office)

* "Family Member" means any person who is the spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild of any current Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility; or is a dependent for tax purposes of any Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or his or her spouse; or who is a member of the household of any Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility.

COMMONWEALTH OF KENTUCKY

COUNTY OF Harrison

Subscribed and sworn to before me by J. Frank Marsh
(Name)

this 11th day of May, 2023.

J. P. Miller
NOTARY PUBLIC
State-at-Large My Commission Expires 1-15-2027
Notary #0124064030

SUPPLEMENTAL SHEET
STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

Name: GARY CARTER

Position: BOARD MEMBER

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation
GARY CARTER	REIMBURSEMENT FOR CAP. EXPENSE	50.00
"	"	243.69
"	"	131.25
"	"	808.78
"	"	102.49
"	"	522.44

CERTIFICATION

I swear or affirm to the best of my knowledge and belief the information set forth below represents all present transactions and those transactions occurring within the past twenty-four (24) months between January 1, 2021 to May 4, 2023 (“Utility”) and related parties that exceed \$25.00 in value. For the purpose of this statement, “related party transactions” include, all transactions and payments in excess of \$25.00, except regular salary, wages and benefits, made directly to or on behalf of: 1) the Utility's current or former employees; 2) current or former members of the Utility's board of commissioners or board of directors; 3) persons who have a 10 percent or greater ownership interest in the Utility; 4) family members* of any current Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or 5) a business enterprise in which any current or former Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or a family member of such person has an ownership interest.

10% Ownership	None		

Check this box if the Utility has no related party transactions.

J. Frank Marsh
Print Name

J. Frank Marsh
Signature

President/Chairman of the Board
Position/Officer

COMMONWEALTH OF KENTUCKY
COUNTY OF ROBERTSON

The foregoing CERTIFICATION was signed, sworn, and acknowledged before me by J. Frank Marsh, personally known to me or produced identification (circle one) this the 13th day of May, 2023.

Jane P. Miller
NOTARY PUBLIC, STATE AT LARGE
My Commission Expires: 1-15-2027
NOTARY ID 220064030