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Amendment No. 1
Effective Date: March 1, 2009

**Amendment to the Agreement of January 9, 2006, for
Electric Service between and among Nolin Rural Electric
Cooperative Corporation, East Kentucky Power Cooperative, Inc.,
and AGC Automotive Americas**

Effective: For service rendered on and after March 1, 2009

Come now the parties to this Agreement and revise, modify and amend said Agreement as follows:

I. Paragraph 1, Page 2, is deleted in its present form and hereafter shall read:

"1. Plant Description. The AGC Automotive Plant is a glass manufacturing facility owned and operated by AGC Automotive in Hardin County near Elizabethtown, Kentucky. The plant has operated at this site for a number of years. As a result of the current economic downturn, AGC Automotive's production has declined. Consequently, AGC Automotive has decreased its monthly electricity demand from 20 MW to 17 MW."

II. Paragraph 3.d., Page 2, is deleted in its present form and hereafter shall read:

"3.d. Firm Contract Demand. 17 MW of Demand shall be designated as Firm Power Demand. For purposes of calculating billing demand under this Agreement, the minimum contract demand shall be 17 MW."

IN WITNESS WHEREOF, and in compliance with Paragraph 24 of the Agreement, the parties hereto have caused this Amendment to be executed by their duly authorized representatives on the dates indicated.

AGC AUTOMOTIVE AMERICAS

BY: Barnes Borders
Title: Manufacturing Manager
Date signed: February 27, 2009

EAST KENTUCKY POWER
COOPERATIVE, INC.

BY: Robert Marshall / JCH
Title: President and CEO
Date signed: February 26, 2009

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SECTION 9 (1)**

By [Signature]
Executive Director

NOLIN RURAL ELECTRIC
COOPERATIVE
CORPORATION

BY: *[Signature]*
Title: Vice President OPERATIONS
Date signed: 2-27, 2009

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SECTION 9 (1)

By *[Signature]*
Executive Director