

**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 which will be voted on by the Members of the Cooperative by mail-in ballot prior to June 24th, 2025 with said ballot being made available to Members of the Cooperative by inclusion of same in the May or June, 2025 issue of Kentucky Living Magazine, respectfully report as follows:

That we met at 12:00 noon, March 27, 2025, at the Cooperative Office at 2000 Harrison Street, Hopkinsville, Kentucky, 42240, in private session. We elected Patrick Dawson to serve as Chairman. All members of the committee on nominations were sent written notice and/or given telephonic 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**

Bates Payne  
Western District

Robert Allen  
Eastern District

Joe Rogers  
Cumberland District

In making this selection, we took into consideration the location of the person selected, his or her ability and character, his or her request to be nominated, and his or 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:

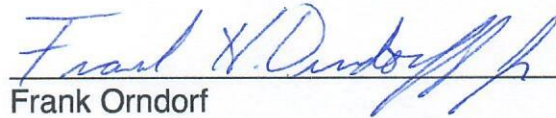
March 27, 2025



Patrick Dawson



Bill Ed West



Frank Orndorf



Jeff Davis