

REPORT OF NOMINATING COMMITTEE

We the undersigned members of the West Kentucky Rural Electric Cooperative Corporation named as members of the Nominating Committee by the directors of said Cooperative for the purpose of naming nominees for the office of director in said Cooperative to be elected at the Annual Members' Meeting to be held July 11, 2025, respectfully report that those attending the nominating committee meeting held April 10, 2025, at 1:00 p.m. were:

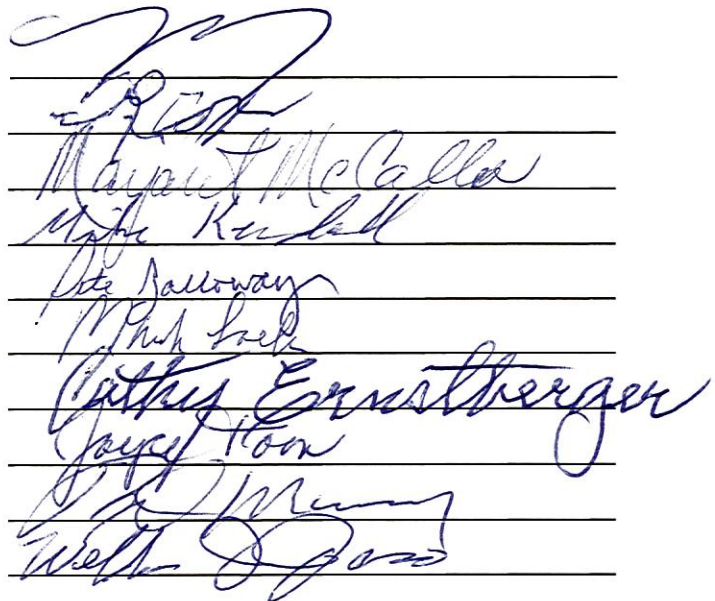
Pete Galloway	Weldon Jaco
Bobby Manning	Cathy Ernstberger (Chairman)
Margaret McCallon	Roger Hobbs
Mark Locke	Tim R. Cox
Michael Kendall	Joyce Toon

and that we do hereby nominate the following members of the Cooperative for directorship to be voted at the 2025 Annual Members Meeting:

Bob Hargrove	4 years - District 1
Chad Willett	4 years - District 3
Troy English	4 years - District 4

We further report that said nominees meet the qualifications for directorship as set forth in the Cooperative's Bylaws and that their primary residences are located geographically within the Cooperative's service area to ensure fair and reasonable representation of the membership.

Respectfully submitted this 10th day of April, 2025.



The block contains ten handwritten signatures in blue ink, each written over a horizontal line. From top to bottom, the signatures are: a stylized signature (likely Weldon Jaco), Margaret McCallon, Mike Kendall, Pete Galloway, Phil Cook, Cathy Ernstberger, Joyce Toon, Bobby Manning, and Weldon Jaco.