


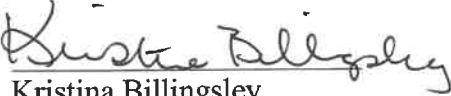
## REPORT OF NOMINATING COMMITTEE

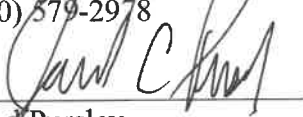
We, the undersigned, being the Nominating Committee appointed pursuant to the Bylaws of FARMERS RURAL ELECTRIC COOPERATIVE CORPORATION for the purpose of nominating members to fill vacancies on the Board of Directors caused by the expiration of terms in 2026, hereby certify that this year's meeting took place on April 13, 2026 at 5:30 p.m. at FRECC, 504 South Broadway, Glasgow, KY. By the signatures below, we hereby nominate the following members for election in 2026 as Directors in the following Districts of the Cooperative for a term of 3 years or until their successor is elected and qualified:

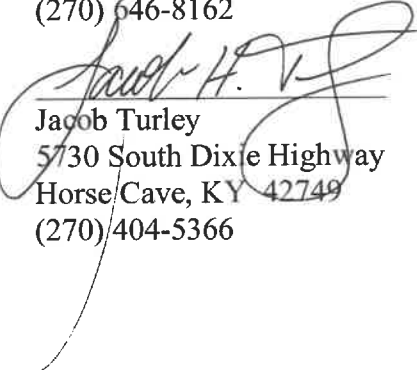
District No. I – Barren, Warren, & Edmonson Counties	Brandi Williams
District No. II – Hart, Grayson, Hardin, & Larue Counties	None
District No. III – Metcalfe, Green, Monroe, & Adair Counties	James Moss II
District No. III – Metcalfe, Green, Monroe, & Adair Counties	Greg Wilson


### NOMINATING COMMITTEE

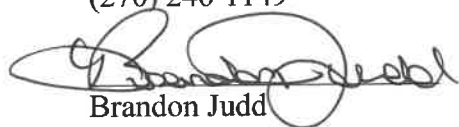
  
Jon Keightly  
690 Reece Road  
Cave City, KY 42127  
(270) 646-8549

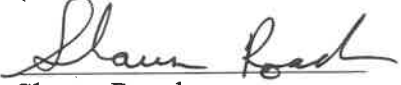
  
Kristina Billingsley  
255 Sims Road  
Summer Shade, KY 42166  
(270) 579-2978

  
Jared Pursley  
307 Winners Circle  
Glasgow, KY 42141  
(270) 646-8162

  
Jacob Turley  
5730 South Dixie Highway  
Horse Cave, KY 42749  
(270) 404-5366

  
Rachel Copeland  
2626 River Road  
Clarkson, KY 42720  
(270) 246-1149

  
Brandon Judd  
650 Megan Lane  
Glasgow, KY 42141  
(270) 670-1320

  
Shawn Roach  
1750 Knob Lick/Wisdom Rd  
Knob Lick, KY 42154  
(270) 670-3500