

ARTICLES OF INCORPORATION

of

Barry Electric Cooperative,
executed pursuant to the Rural Electric
Cooperative Act; Missouri Revised Statutes
1939, Section 5386, et seq.

We, the undersigned, do hereby execute the within articles for the purpose of organizing a cooperative, non-profit, membership corporation (herein designated as the "Cooperative") under the laws of the State of Missouri, pursuant to the Rural Electric Cooperative Act, Revised Statutes, Missouri, 1939, Section 5386, et seq.

First. The name of the Cooperative is Barry Electric Cooperative

Second. The address of the principal office of the Cooperative is Cassville, Missouri.

Third. The names and addresses of the incorporators of the Cooperative are:

Names	Addresses
<u>E. L. Thomas</u>	<u>Wheaton, Missouri</u>
<u>A. D. Taylor</u>	<u>Exeter, Missouri</u>
<u>E. K. Horine</u>	<u>Cassville, Missouri</u>
<u>John L. Dunlap</u>	<u>Washburn, Missouri</u>
<u>G. L. Journey</u>	<u>Washburn, Missouri</u>
<u>Norman LeCompte</u>	<u>Cassville, Missouri</u>
<u>C. F. Stever</u>	<u>Cassville, Missouri</u>
<u>W. B. Garriss</u>	<u>Jenkins, Missouri</u>
<u>S. R. Hemphill</u>	<u>Verona, Missouri</u>

Fourth. The names and addresses of the persons who shall constitute the first Board of Directors of the Cooperative are:

Names	Addresses
<u>E. L. Thomas</u>	<u>Wheaton, Missouri</u>
<u>A. D. Taylor</u>	<u>Exeter, Missouri</u>
<u>E. K. Horine</u>	<u>Cassville, Missouri</u>
<u>John L. Dunlap</u>	<u>Washburn, Missouri</u>
<u>G. L. Journey</u>	<u>Washburn, Missouri</u>
<u>Norman LeCompte</u>	<u>Cassville, Missouri</u>
<u>C. F. Stever</u>	<u>Cassville, Missouri</u>
<u>W. B. Garriss</u>	<u>Jenkins, Missouri</u>
<u>S. R. Hemphill</u>	<u>Verona, Missouri</u>

In Testimony whereof, we have hereunto set our hands this 10th day of April, 1946.

E. L. Thomas (Seal)
A. D. Taylor (Seal)
E. K. Horine (Seal)
John L. Dunlap (Seal)
G. L. Journey (Seal)
Norman LeCompte (Seal)
C. F. Stever (Seal)
W. B. Garriss (Seal)
S. R. Hemphill (Seal)

State of Missouri)
County of Barry) ^{ss}

Before me, the undersigned, a Notary Public, in and for said County and State on this 10th day of April, 1946, personally appeared

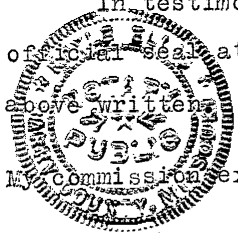
E. L. Thomas, A. D. Taylor,
E. K. Horine, John L. Dunlap,
G. L. Journey, Norman LeCompte,
C. F. Stever, W. B. Garriss, and
S. R. Hemphill, to me known to be the identical persons

who executed the within and foregoing instrument of writing and duly acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

In testimony whereof, I have hereunto set my hand and affixed my official seal at my office in Cassville, Missouri, the day and year first above written.

Boyle Ellis
Notary Public

My commission expires Sept 7, 1947.



FILED AND CERTIFICATE OF
INCORPORATION ISSUED

APR 11 1946

Herbert Bell
Secretary of State

CO-UT Rural Electric

DOMESTIC

No. 67481

Articles of Incorporation

NAME

Barry Electric Cooperative

Address of Registered Office

Cassville

Amount of Authorized Shares \$

or

Shares of No Par Value

For a Term of Twenty Five

Years Ten 130

FILED AND CERTIFICATE OF
INCORPORATION ISSUED

APR 11 1946

Thomas Bee

Secretary of State

FILED AND CERTIFICATE OF
INCORPORATION ISSUED

APR 11 1946

Thomas Bee

Secretary of State

STATE OF MISSOURI

CERTIFICATE OF INCORPORATION

WHEREAS, An association organized under the name of

BARRY ELECTRIC COOPERATIVE

has filed in the office of the Secretary of State Articles of Incorporation in writing, as provided by law, and has in all respects complied with the requirements of law governing the formation of Rural Electric Co-operative Associations for

CO-OPERATIVE RURAL ELECTRIC PURPOSES:

Now, Therefore, I, WILSON BELL, Secretary of State of the State of Missouri, in virtue and by authority of law, do hereby certify that said association has, on the date hereof become a body corporate, duly organized under the name of

BARRY ELECTRIC COOPERATIVE

located at Cassville, Missouri, and is entitled to all the rights and privileges granted to Rural Electric Co-operative Associations under the laws of this State for a term of Twenty-five years.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the Great Seal of the State of Missouri.
Done at the City of Jefferson
this Eleventh day of April A. D.,
Nineteen Hundred and Forty-Six.

Wilson Bell

SECRETARY OF STATE

B. Travis

CHIEF CLERK