



Arkansas Secretary of State

Cole Jester

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Instructions: File with the Arkansas Secretary of State's Business and Commercial Services Division, 500 Woodlane Avenue, Suite 256, Little Rock, AR 72201 with payment of fee. A copy will be returned to the Corporation at the listed address.

PLEASE TYPE OR CLEARLY PRINT IN INK

ARTICLES OF INCORPORATION OF ELECTRIC COOPERATIVE CORPORATION

The undersigned acting as incorporators of an electric cooperative corporation under Act 342 of 1937 and Arkansas Code Annotated § 23-18-311, adopt the following Articles of Incorporation of such Corporation:

First: The name of the corporation is: _____

The title of the corporation shall include the words "Electric Cooperative" and the word "Corporation," "Incorporation," "Inc.," or "Company."

Second: The purpose of the corporation is: _____

Third: The name(s) and physical residence(s) of incorporators who serve as Directors: _____

Fourth: Number of directors and names of those selected for first term: _____

Fifth: The physical address of the principal place of business: _____

Sixth: Name and physical address of agent for service: _____

Seventh: Period of duration of corporation: _____

Eighth: Conditions of admittance to membership and terms of membership (May be reserved to directors in by-laws): _____

Ninth: Any other conditions set by incorporators for regulation of corporation: _____

The information provided herein is true to the best of my knowledge and is made with the intent to file with the Arkansas Secretary of State. I understand that the statements made herein are under oath, and that knowingly making a false statement herein is a Class C felony (A.C.A § 5-53-102) or a Class A misdemeanor (A.C.A. § 5-53-103), or both.

Must be signed by each incorporator and each signature must be notarized. Attach additional pages if needed.

State of Arkansas
County of _____

Subscribed and sworn to before me, a notary public, on

this _____ day of _____, _____.

My commission expires: _____

Notary Public _____