



A Touchstone Energy Cooperative

Your Cooperative Past, Present and Future

Phone: 270-866-2555

P.O. Box 2900, Hopkinsville, KY 42241-2900

Toll-Free: 800-297-4710

Fax: 270-885-6469

P.O. Box 947
Hopkinsville, KY 42220-0947
Phone 270-826-1477
Fax 270-826-9931

P.O. Box 1846
Caldwell, KY 42211-1846
Phone 270-321-6678
Fax 270-321-1306

P.O. Box 319
Liberty, KY 42220-0319
Phone 270-263-2344
Fax 270-263-3621

January 19, 2017

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

2520171530029

Re: Notice of Plan(s) of Deferred Compensation

To Whom It May Concern:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned Employer hereby files the following information with respect to its plan(s) of deferred compensation.

1. Name and Address of Employer:
Pennyrile Rural Electric Cooperative
2000 Harrison Street
PO Box 2900
Hopkinsville, KY 42241-2900
2. Federal Employer Identification No. (EIN):
61-0305525
3. The Employer maintains one (1) plan(s) of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.
4. Eight (8) employee(s) is/are covered by such plans(s).

Very truly yours,

Michele Small
VP Human Resources