

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0065209

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: OHIO VALLEY ELECTRIC CORPORATION
Company ID: 0065209
State of origin: Ohio
Formation date: 12/16/1952 12:00:00 AM
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Principal Office

P. O. BOX 468
3932 U.S. Route 23
PIKETON, OH 45661

Registered Agent Name/Address

PRENTICE-HALL CORP. SYS., INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Michael G. Morris	1 Riverside Plaza, Columbus OH 43215
Secretary	John D Brodt	3932 U.S. Route 23, Piketon OH 45661
Vice President	David L. Hart	1 Riverside Plaza, Columbus OH 43215
Vice President	David E. Jones	3932 U.S. Route 23, Piketon OH 45661

Directors

Director	William S. Doty	One Vectren Square, Evansville IN 47708
Director	Michael G. Morris	1 Riverside Plaza, Columbus OH 43215
Director	Carl L. English	1 Riverside Plaza, Columbus OH 43215
Director	Patrick W. O'Loughlin	6677 Busch Blvd., Columbus OH 43226
Director	Charles Whitlock	221 East Fourth Street, Cincinnati OH 45202
Director	Stanley F. Szwed	76 South Main Street, Akron OH 44308
Director	Paul W. Thompson	220 West Main Street, Louisville KY 40202
Director	John N. Voyles	220 West Main Street, Louisville KY 40202
Director	Gary G. Stephenson	1065 Woodman Drive, Dayton OH 45432
Director	Curtis H. Davis	800 Cabin Hill Drive, Greensburg PA 15601
Director	Steven K. Nelson	6677 Busch Blvd., Columbus OH 43226
Director	Gary R. Leidich	76 South Main Street, Akron OH 44308
Director	Anthony J. Ahern	6677 Busch Blvd., Columbus OH 43226
Director	Nicholas K. Akins	1 Riverside Plaza, Columbus OH 43215

Signatures

Signature	John D. Brodt
Title	Secretary & Treasurer