

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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	Nicholas K. Akins	1 Riverside Plaza, Columbus OH 43215
Secretary	John D Brodt	3932 U.S. Route 23, Piketon OH 45661
Treasurer	John D Brodt	3932 U.S. Route 23, Piketon OH 45661
Vice President	Mark A. Peifer	1 Riverside Plaza, Columbus OH 43215

Directors

Director	Wayne D. Games	One Vectren Square, Evansville IN 47708
Director	Patrick W. O'Loughlin	6677 Busch Blvd., Columbus OH 43226
Director	John A. Verderame	526 South Church Street, Charlotte NC 28202
Director	Paul W. Thompson	220 West Main Street, Louisville KY 40202
Director	John N. Voyles	220 West Main Street, Louisville KY 40202
Director	Steven K. Nelson	6677 Busch Blvd., Columbus OH 43226
Director	Anthony J. Ahern	6677 Busch Blvd., Columbus OH 43226
Director	Nicholas K. Akins	1 Riverside Plaza, Columbus OH 43215
Director	Charles D. Lasky	76 South Main Street, Akron OH 44308
Director	Eric D. Baker	10125 W. Watergate Road, Cadillac MI 49601
Director	Mark C. McCullough	1 Riverside Plaza, Columbus OH 43215
Director	Robert P. Powers	1 Riverside Plaza, Columbus OH 43215
Director	Lana L. Hillebrand	1 Riverside Plaza, Columbus OH 43215
Director	James R. Haney	76 South Main Street, Akron OH 44308
Director	Philip R. Herrington	1065 Woodman Drive, Dayton OH 45432

Signatures

Signature	John D Brodt
Title	CFO, Secretary & Treasurer