Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0065209 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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 Date filed: 6/30/2017 8:46:18 AM

Fee: \$15.00

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	Robert A. Osborne	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	Lee E. Barrett	139 East 4th Street, Cincinnati, OH 45202
Director	Paul W. Thompson	220 West Main Street, Lousiville KY 40202
Director	Lonnie E. Bellar	220 West Main Street, Lousiville KY 40202
Director	Steven K. Nelson	6677 Busch Blvd., Columbus OH 43226
Director	Nicholas K. Akins	1 Riverside Plaza, Columbus OH 43215
Director	Eric D. Baker	10125 W. Watergate Road, Cadillac MI 49601
Director	Mark C. McCullough	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	Julie Sloat	1 Riverside Plaza, Columbus OH 43215
Director	Thomas Alban	6677 Busch Blvd., Columbus OH 43226
Director	David W. Pinter	76 South Main Street, Akron OH 44308
Director	Mark E. Miller	1065 Woodman Drive, Dayton OH 45432

Business size: Large

Business type: Electric, Gas and Sanitary Services

Signatures

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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Signature Title

