

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0065209
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/5/2018 4:03:43 PM
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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>

**Annual Report
Online Filing**

ARP

Company: OHIO VALLEY ELECTRIC CORPORATION
Company ID: 0065209
State of origin: Ohio
Formation date: 12/16/1952 12:00:00 AM
Date filed: 7/5/2018 4:03:43 PM
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	Mark C. McCullough	1 Riverside Plaza, Columbus OH 43215
Secretary	Justin J. Cooper	3932 U.S. Route 23, Piketon OH 45661
Treasurer	Justin J. Cooper	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	John Verderame	139 East 4th Street, Cincinnati, OH 45202
Director	Paul W. Thompson	220 West Main Street, Louisville KY 40202
Director	Lonnie E. Bellar	220 West Main Street, Louisville KY 40202
Director	Steven K. Nelson	6677 Busch Blvd., Columbus OH 43226
Director	Chris T. Beam	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

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Signature
Title

Justin J. Cooper
CFO, Secretary and Treasurer

