

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**0065209**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
**2/25/2020 11:35:27 AM**  
Fee receipt: **\$15.00**

Michael G. Adams  
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:** 2/25/2020 11:35:27 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	Paul Chodak	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	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	Paul Chodak	1 Riverside Plaza, Columbus OH 43215
Director	Lana L. Hillebrand	1 Riverside Plaza, Columbus OH 43215
Director	Raja Sundararaja	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**

<b>Signature</b>	Justin J. Cooper
<b>Title</b>	CFO, Secretary and Treasurer