

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0675510
Elaine N. Walker
Secretary of State
Received and Filed
5/19/2011 11:36:53 AM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: AEP RIVER OPERATIONS LLC
Company ID: 0675510
State of origin: Delaware
Formation date: 10/10/2007 12:00:00 AM
Date filed: 5/19/2011 11:36:53 AM
Fee: \$15.00

Principal Office

16090 SWINGLEY ROAD
SUITE 600
CHESTERFIELD, MO 63017

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager	Nicholas K Akins	1 Riverside Plaza, Columbus, OH 43215
Manager	Timothy K Light	155 West Nationwide Boulevard, Columbus, OH 43215
Manager	Brian X Tierney	1 Riverside Plaza, Columbus, OH 43215

Signatures

Signature	Mark A. Pyle
Title	Vice President