

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0675510**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/9/2012 4:05:25 PM**  
Fee receipt: \$15.00

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:** AEP RIVER OPERATIONS LLC  
**Company ID:** 0675510  
**State of origin:** Delaware  
**Formation date:** 10/10/2007 12:00:00 AM  
**Date filed:** 5/9/2012 4:05:25 PM  
**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**

<b>Signature</b>	MARK A PYLE
<b>Title</b>	VICE PRESIDENT