LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: AEP RIVER OPERATIONS LLC

Company ID: 0675510 State of origin: Delaware

Formation date: 10/10/2007 12:00:00 AM Date filed: 6/8/2015 3:21:16 PM

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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

ManagerRobert P Powers1 Riverside Plaza, Columbus, OH 43215ManagerDavid M Feinberg1 Riverside Plaza, Columbus, OH 43215ManagerBrian X Tierney1 Riverside Plaza, Columbus, OH 43215ManagerNicholas K Akins1 Riverside Plaza, Columbus, OH 43215

Signatures

Signature MARK A PYLE VICE PRESIDENT