

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0028317
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2013 4:31:26 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: KENTUCKY POWER COMPANY
Company ID: 0028317
State of origin: Kentucky
Formation date: 7/21/1919 12:00:00 AM
Date filed: 6/10/2013 4:31:26 PM
Fee: \$15.00

Principal Office

1 RIVERSIDE PLAZA
ATTN: TAX DEPT.
COLUMBUS, OH 43215

Registered Agent Name/Address

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

Current Officers

CEO	Nicholas K Akins	1 Riverside Plaza, Columbus, OH 43215
President	Gregory G Pauley	1 Riverside Plaza, Columbus, OH 43215
Secretary	David M Feinberg	1 Riverside Plaza, Columbus, OH 43215
Treasurer	Julia A Sloat	1 Riverside Plaza, Columbus, OH 43215
Vice President	Lisa M Barton	1 Riverside Plaza, Columbus, OH 43215
Vice President	Mark A Pyle	1 Riverside Plaza, Columbus, OH 43215

Directors

Director	David M Feinberg	1 Riverside Plaza, Columbus, OH 43215
Director	Robert P. Powers	1 Riverside Plaza, Columbus, OH 43215
Director	Lisa M Barton	1 Riverside Plaza, Columbus, OH 43215
Director	Nicholas K Akins	1 Riverside Plaza, Columbus, OH 43215
Director	Dennis E. Welch	1 Riverside Plaza, Columbus, OH 43215
Director	Brian X. Tierney	1 Riverside Plaza, Columbus, OH 43215
Director	Lana L Hillebrand	1 Riverside Plaza, Columbus, OH 43215
Director	Mark C. McCullough	1 Riverside Plaza, Columbus, OH 43215

Signatures

Signature Mark A Pyle
Title Vice President