

0028317
 Alison Lundergan Grimes
 KY Secretary of State
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Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: KENTUCKY POWER COMPANY
Company ID: 0028317
State of origin: Kentucky
Formation date: 7/21/1919 12:00:00 AM
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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