

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0028317  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/22/2016 3:46:19 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  
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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  
**Date filed:** 6/22/2016 3:46:19 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	Lonni L Dieck	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	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**

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