

0028317

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/13/2020 6:33:38 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/13/2020 6:33:38 PM  
**Fee:** \$15.00

#### Principal Office

1 RIVERSIDE PLAZA  
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
CFO	Brian X Tierney	1 Riverside Plaza Columbus OH 43215
President	D Brett Mattison	1 Riverside Plaza Columbus OH 43215
Vice President	Lisa M Barton	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	Robert W Bradish	1 Riverside Plaza Columbus OH 43215
Vice President	Paul Chodak, III	1 Riverside Plaza Columbus OH 43215
Vice President	Lana L Hillebrand	1 Riverside Plaza Columbus OH 43215
Vice President	Eric J James	1 Riverside Plaza Columbus OH 43215
Vice President	Mark J. Leskowitz	1 Riverside Plaza Columbus OH 43215
Vice President	Mark C McCullough	1 Riverside Plaza Columbus OH 43215
Vice President	Thomas D Presthus	1 Riverside Plaza Columbus OH 43215
Vice President	Daniel J Rogier	1 Riverside Plaza Columbus OH 43215
Vice President	Julie A Sherwood	1 Riverside Plaza Columbus OH 43215
Vice President	Julia A Sloat	1 Riverside Plaza Columbus OH 43215
Vice President	Scott N Smith	1 Riverside Plaza Columbus OH 43215
Vice President	Wade A Smith	1 Riverside Plaza Columbus OH 43215
Vice President	Antonio P Smyth	1 Riverside Plaza Columbus OH 43215
Vice President	Brian X Tierney	1 Riverside Plaza Columbus OH 43215

#### Directors

Director	Nicholas K Akins	1 Riverside Plaza Columbus OH 43215
Director	Lisa M Barton	1 Riverside Plaza Columbus OH 43215
Director	Paul Chodak, III	1 Riverside Plaza Columbus OH 43215
Director	David M Feinberg	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

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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

**Annual Report  
Online Filing**

**ARP**

Director  
Director

Charles R Patton  
Brian X Tierney

1 Riverside Plaza Columbus OH 43215  
1 Riverside Plaza Columbus OH 43215

**Signatures**

**Signature  
Title**

Tanner Carothers  
POA

