

0028317

Michael G. Adams
KY Secretary of StateReceived and Filed
6/3/2021 4:24:27 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: 6/3/2021 4:24:27 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

President	D Brett Mattison	1 Riverside Plaza Columbus OH 43215
Secretary	David M Feinberg	1 Riverside Plaza Columbus OH 43215
Treasurer	Julia A Sherwood	1 Riverside Plaza Columbus OH 43215
Vice President	Lisa M Barton	1 Riverside Plaza Columbus OH 43215
Vice President	Robert W Bradish	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	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	Antonio P Smyth	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	Mark C McCullough	1 Riverside Plaza Columbus OH 43215
Director	Charles R Patton	1 Riverside Plaza Columbus OH 43215
Director	Brian X Tierney	1 Riverside Plaza Columbus OH 43215

Signatures

Signature	Tanner	Carothers
Title	Power of Attorney	