

0028317

Michael G. Adams

KY Secretary of State

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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: 5/17/2022 10:49:02 AM
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, Ohio, 43215
CFO	Julia A Sloat	1 Riverside Plaza, Columbus, Ohio, 43215
President	Brett D Mattison	1 Riverside Plaza, Columbus, Ohio, 43215
Secretary	David M Feinberg	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Lisa M Barton	1 Riverside Plaza, Columbus, Ohio, 43215
Treasurer	Julie A Sherwood	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Robert W Bradish	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Mark J Leskowitz	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Thomas D Presthus	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Julie A Sherwood	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Julia A Sloat	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Scott N Smith	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Ill Paul Chodak	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Michael L Deggendorf	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Eric J James	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Scott P Moore	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Therace M Risch	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Antonio P Smyth	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Toby L Thomas	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Charles E Zebula	1 Riverside Plaza, Columbus, Ohio, 43215

Directors

Director	Nicholas K Akins	1 Riverside Plaza, Columbus, Ohio, 43215
Director	Lisa M Barton	1 Riverside Plaza, Columbus, Ohio, 43215
Director	Ill Paul Chodak	1 Riverside Plaza, Columbus, Ohio, 43215

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Director	David M Feinberg	1 Riverside Plaza, Columbus, Ohio, 43215
Director	Charles R Patton	1 Riverside Plaza, Columbus, Ohio, 43215
Director	Brett D Mattison	1 Riverside Plaza, Columbus, Ohio, 43215
Director	Therace M Risch	1 Riverside Plaza, Columbus, Ohio, 43215
Director	Julia A Sloat	1 Riverside Plaza, Columbus, Ohio, 43215
Director	Toby L Thomas	1 Riverside Plaza, Columbus, Ohio, 43215

Signatures

**Signature
Title**

Tanner Carothers
Power Of Attorney

