

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

0028317
 Michael G. Adams
 KY Secretary of State
 Received and Filed
6/5/2024 11:06:57 AM
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Michael G. Adams
 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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 For the Year 2024**

ARP

Company: KENTUCKY POWER COMPANY
Company ID: 0028317
State of origin: Kentucky
Formation date: 7/21/1919 12:00:00 AM
Date filed: 6/5/2024 11:06:32 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

President	Cynthia G Wiseman,	1 Riverside Plaza, Columbus, Ohio, 43215
Secretary	David M Feinberg	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	Julie A Sherwood	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Antonio P Smyth	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Christian T Beam	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Peggy I	Simmons 1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Joel H	Jansen 1 Riverside Plaza, Columbus, Ohio, 43215

Directors

Director	David M Feinberg	1 Riverside Plaza, Columbus, Ohio, 43215
Director	Christian T Beam,	1 Riverside Plaza, Columbus, Ohio, 43215
Director	Therace M Risch	1 Riverside Plaza, Columbus, Ohio, 43215
Director	Peggy I	Simmons 1 Riverside Plaza, Columbus, Ohio, 43215
Director	Phillip R	Ulrich 1 Riverside Plaza, Columbus, Ohio, 43215
Director	Antonio P	Smyth 1 Riverside Plaza, Columbus, Ohio, 43215
Director	Charles E	Zebula 1 Riverside Plaza, Columbus, Ohio, 43215
Director	Benjamin G S	Fowke III 1 Riverside Plaza, Columbus, Ohio, 43215

County:	Boyd
Business size:	Large
Business type:	Electric, Gas and Sanitary Services

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Signatures

Signature

Title

Tanner Carothers
Power of Attorney

