

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0057619

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AMERICAN ELECTRIC POWER SERVICE CORPORATION
Company ID: 0057619
State of origin: New York
Formation date: 3/31/1975 12:00:00 AM
Date filed: 7/30/2009 4:19:16 PM
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Principal Office

1 RIVERSIDE PLAZA - TAX DEPT.
COLUMBUS, OH 43215

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Holly Keller Koeppel	1 Riverside Plaza, Columbus, OH 43215
President	Michael G. Morris	1 Riverside Plaza, Columbus, OH 43215
Secretary	L. Rahmond Staggers	1 Riverside Plaza, Columbus, OH 43215
Treasurer	Charles E Zebula	1 Riverside Plaza, Columbus, OH 43215
Vice President	Mark A Pyle	1 Riverside Plaza, Columbus, OH 43215

Directors

Director	Michael G. Morris	1 Riverside Plaza, Columbus, OH 43215
Director	Carl L. English	1 Riverside Plaza, Columbus, OH 43215
Director	Robert P. Powers	1 Riverside Plaza, Columbus, OH 43215
Director	Holly Keller Koeppel	155 W. Nationwide Blvd., Columbus, OH 43215
Director	Susan Tomasky	1 Riverside Plaza, Columbus, OH 43215
Director	Nicholas K. Akins	1 Riverside Plaza, Columbus, OH 43215
Director	Dennis E Welch	1 Riverside Plaza, Columbus, OH 43215
Director	Brian X Tierney	1 Riverside Plaza, Columbus, OH 43215
Director	John B Keane	1 Riverside Plaza, Columbus, OH 43215
Director	Venita McCellon-Allen	1 Riverside Plaza, Columbus, OH 43215
Director	Richard E Munczinski	1 Riverside Plaza, Columbus, OH 43215

Signatures

Signature	Mark A. Pyle
Title	Vice President, Tax