

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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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
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Principal Office

1 RIVERSIDE PLAZA - TAX DEPT.
COLUMBUS, OH 43215

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Michael B Morris	1 Riverside Plaza, Columbus, OH 43215
CFO	Brian X Tierney	1 Riverside Plaza, Columbus, OH 43215
President	Michael G. Morris	1 Riverside Plaza, Columbus, OH 43215
Secretary	John B Keane	1 Riverside Plaza, Columbus, OH 43215
Vice President	Mark A Pyle	1 Riverside Plaza, Columbus, OH 43215
Treasurer	Charles E Zebula	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	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	Charles R Patton	1 Riverside Plaza, Columbus, OH 43215
Director	Barbara D Radous	1 Riverside Plaza, Columbus, OH 43215

Signatures

Signature	Mark A. Pyle
Title	Vice President