

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0057619
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/29/2014 3:45:04 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: AMERICAN ELECTRIC POWER SERVICE CORPORATION
Company ID: 0057619
State of origin: New York
Formation date: 3/31/1975 12:00:00 AM
Date filed: 5/29/2014 3:45:04 PM
Fee: \$15.00

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	Nicholas K Akins	1 Riverside Plaza, Columbus, OH 43215
CFO	Joseph M Buonaiuto	1 Riverside Plaza, Columbus, OH 43215
President	Nicholas K Akins	1 Riverside Plaza, Columbus, OH 43215
Secretary	David M Feinberg	1 Riverside Plaza, Columbus, OH 43215
Treasurer	Julia A Sloat	1 Riverside Plaza, Columbus, OH 43215
Vice President	Mark A Pyle	1 Riverside Plaza, Columbus, OH 43215

Directors

Director	Robert P. Powers	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	David M Feinberg	1 Riverside Plaza, Columbus, OH 43215
Director	Lana L Hillebrand	1 Riverside Plaza, Columbus, OH 43215
Director	Lisa M. Barton	1 Riverside Plaza, Columbus, OH 43215
Director	Mark C McCullough	1 Riverside Plaza, Columbus, OH 43215

Signatures

Signature MARK A PYLE
Title VICE PRESIDENT