

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0057619  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2018 10:44:09 AM  
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:** 6/5/2018 10:44:09 AM  
**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	Brian X Tierney	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	Lonni L Dieck	1 Riverside Plaza, Columbus, OH 43215
Vice President	James X Llende	1 Riverside Plaza, Columbus, OH 43215

**Directors**

Director	Nicholas K. Akins	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
Director	Paul Chodak	1 Riverside Plaza, Columbus, OH 43215
Director	Charles R Patton	1 Riverside Plaza, Columbus, OH 43215

Business type: Other

**Signatures**

<b>Signature</b>	James X Llende
<b>Title</b>	Vice President