

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0057619

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/17/2019 10:41:49 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: 6/17/2019 10:41:49 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	Julia A Sloat	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 size:	Large
Business type:	Engineering, Accounting, Research, Management & Related Svcs

Signatures

Signature	JAMES X LLENDE
Title	VICE PRESIDENT