

0727320

Elaine N. Walker

Secretary of State

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# Commonwealth of Kentucky

## Elaine N. Walker, Secretary of State

Elaine N. Walker  
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 MUNICIPAL POWER, INC.  
**Company ID:** 0727320  
**State of origin:** Ohio  
**Formation date:** 4/7/2009 12:00:00 AM  
**Date filed:** 2/15/2011 8:47:09 AM  
**Fee:** \$15.00

#### Principal Office

1111 SCHROCK ROAD - SUITE 100  
COLUMBUS, OH 43229

#### Registered Agent Name/Address

MICHAEL D. KALINYAK  
127 W. MAIN STREET  
LEXINGTON, KY 40507

#### Current Officers

President	Marc S. Gerken	1111 Schrock Road - Suite 100, Columbus, OH 43229
Vice President	Pamala Sullivan	1111 Schrock Road - Suite 100, Columbus, OH 43229
Vice President	Jolene M. Thompson	1111 Schrock Road - Suite 100, Columbus, OH 43229
Vice President	Robert W. Trippe	1111 Schrock Road - Suite 100, Columbus, OH 43229
Vice President	Larry L. Marquis	1111 Schrock Road - Suite 100, Columbus, OH 43229
Vice President	Jane E. Juergens	1111 Schrock Road - Suite 100, Columbus, OH 43229
Vice President	Terry Leach	1111 Schrock Road - Suite 100, Columbus, OH 43229

#### Directors

Director	Jon Bisher	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Chris Easton	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Steve Dupree	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Paul Bechusen	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	John Bentine	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Andy Boatright	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Steve Casebere	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Marc Gerken	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Ivan Henderson	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Roy Johnson	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Pamela Lucas	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Kevin Maynard	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Jeff McHugh	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Tracy Reimbold	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Kent Bryan	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Gary Nace	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Joe Waltz	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Charlie Young	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Ed Krieger	1111 Schrock Road - Suite 100, Columbus, OH 43229

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**Annual Report  
Online Filing**

**ARP**

Director

John Humphries

1111 Schrock Road - Suite 100, Columbus, OH 43229

**Signatures**

**Signature  
Title**

Raymond F. Merrill

Assistant Vice President of Cash Management and Treasury

