

0727320

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: AMERICAN MUNICIPAL POWER, INC.
Company ID: 0727320
State of origin: Ohio
Formation date: 4/7/2009 12:00:00 AM
Date filed: 2/24/2012 2:29:41 PM
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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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ARP

Director

John Humphries

1111 Schrock Road - Suite 100, Columbus, OH 43229

Signatures

**Signature
Title**

Raymond F Merrill
Assistant Vice President of Cash Mgt & Treasury

