

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: 4/21/2017 4:45:46 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

CEO	Marc S. Gerken	1111 Schrock Road - Suite 100, Columbus, OH 43229
CIO	Brandon Kelley	1111 Schrock Road - Suite 100, Columbus, OH 43229
Secretary	Rachel Gerrick	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	Scott Kiesewetter	1111 Schrock Road - Suite 100, Columbus, OH 43229
Vice President	Marcy Steckman	1111 Schrock Road - Suite 100, Columbus, OH 43229
Vice President	Chris Easton	1111 Schrock Road - Suite 100, Columbus, OH 43229
Vice President	Lisa McAlister	1111 Schrock Road - Suite 100, Columbus, OH 43229

Directors

Director	Karen Weaver	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Robert Patrick	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Steve Dupee	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Paul Bechusen	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Rachel Gerrick	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Tom Natarian	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Marc S. 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	Kevin Maynard	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Dave Filippi	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Brian O'Connell	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Gary Zheng	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Michael Dougherty	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Jason Grey	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Joel Mazur	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Patrick McCullar	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Jeff Brediger	1111 Schrock Road - Suite 100, Columbus, OH 43229

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Director	Kevin Brooks	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Bill George	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Nick Berger	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Chris Monacelli	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Richard Long	1111 Schrock Road - Suite 100, Columbus, OH 43229

Signatures

**Signature
Title**

Michael Kyser
Assistant Deputy General Counsel

