

0727320

Alison Lundergan Grimes

KY Secretary of State

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Fee receipt: \$15.00

# 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>

### 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:** 4/15/2019 11:57:18 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

CEO	Marc S. Gerken	1111 Schrock Road - Suite 100, Columbus, OH 43229
CIO	Brandon Kelley	1111 Schrock Road - Suite 100, Columbus, OH 43229
Vice President	Rachel Gerrick	1111 Schrock Road - Suite 100, Columbus, OH 43229
Vice President	Pamala M. 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	Lisa McAlister	1111 Schrock Road - Suite 100, Columbus, OH 43229

#### Directors

Director	Bob Thompson	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 Beckhusen	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Rachel Gerrick	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Jason Rockey	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	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
Director	Jeremy Drennen	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Chris Monacelli	1111 Schrock Road - Suite 100, Columbus, OH 43229

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**Annual Report  
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**ARP**

Director	Jim Logan	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Doug McMillan	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Dave Carroll	1111 Schrock Road - Suite 100, Columbus, OH 43229
Director	Bob Bowman	1111 Schrock Road - Suite 100, Columbus, OH 43229

County:	Bracken
Business size:	Large
Business type:	Electric, Gas and Sanitary Services

**Signatures**

<b>Signature</b>	Michael Kyser
<b>Title</b>	Assistant General Counsel

