

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AEP GENERATION RESOURCES INC.
Company ID: 0904026
State of origin: Delaware
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Principal Office

1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	NICHOLAS K AKINS	1 RIVERSIDE PLAZA, COLUMBUS, OH 43215
CEO	NICHOLAS K AKINS	1 RIVERSIDE PLAZA, COLUMBUS, OH 43215
CFO	BRIAN X TIERNEY	1 RIVERSIDE PLAZA, COLUMBUS, OH 43215
COO	CHARLES E ZEBULA	1 RIVERSIDE PLAZA, COLUMBUS, OH 43215
President	CHARLES E ZEBULA	1 RIVERSIDE PLAZA, COLUMBUS, OH 43215
Secretary	DAVID M FEINBERG	1 RIVERSIDE PLAZA, COLUMBUS, OH 43215
Vice President	MARK A PYLE	1 RIVERSIDE PLAZA, COLUMBUS, OH 43215
Vice President	LONNI L DIECK	1 RIVERSIDE PLAZA, COLUMBUS, OH 43215
Treasurer	LONNI L DIECK	1 RIVERSIDE PLAZA, COLUMBUS, OH 43215

Directors

Director	NICHOLAS K AKINS	1 RIVERSIDE PLAZA, COLUMBUS, OH 43215
Director	DAVID M FEINBERG	1 RIVERSIDE PLAZA, COLUMBUS, OH 43215
Director	ROBERT P POWERS	1 RIVERSIDE PLAZA, COLUMBUS, OH 43215
Director	BRIAN X TIERNEY	1 RIVERSIDE PLAZA, COLUMBUS, OH 43215

Signatures

Signature	MARK A. PYLE
Title	VICE PRESIDENT