

0904026

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: AEP GENERATION RESOURCES INC.
Company ID: 0904026
State of origin: Delaware
Formation date: 12/3/2014 12:00:00 AM
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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

CEO	Nicholas K Akins	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
Treasurer	Julia A Sloat	1 Riverside Plaza Columbus OH 43215
Vice President	Paul Chodak, III	1 Riverside Plaza Columbus OH 43215
Vice President	David M Feinberg	1 Riverside Plaza Columbus OH 43215
Vice President	Greg B Hall	1 Riverside Plaza Columbus OH 43215
Vice President	James D Henry	1 Riverside Plaza Columbus OH 43215
Vice President	Thomas M Myers	1 Riverside Plaza Columbus OH 43215
Vice President	Julia A Sloat	1 Riverside Plaza Columbus OH 43215
Vice President	Julie A Sherwood	1 Riverside Plaza Columbus OH 43215
Treasurer	Julie A Sherwood	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	Julia A Sloat	1 Riverside Plaza Columbus OH 43215

Signatures

Signature	Tanner Carothers
Title	Power of Attorney