Kentucky Secretary of State Annual Report

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Company AMERICA MUNICIPAL POWER-OHIO, INC.

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Principal Office

Registered Agent

2600 AIRPORT DRIVE COLUMBUS, OH 43219 NATALIE E. CORRIGAN 1544 WINCHESTER AVENUE FIFTH FLOOR ASHLAND, KY 41101

Officers

Chairman	Dan L. Preising	2600 Airport Drive, Columbus, OH 43219
President	Marc S. Gerken	2600 Airport Drive, Columbus, OH 43219
Secretary	Steve Dupee	2600 Airport Drive, Columbus, OH 43219
Treasurer	Chris Easton	2600 Airport Drive, Columbus, OH 43219
Vice President	Robert W. Trippe	2600 Airport Drive, Columbus, OH 43219

Directors

Director	Kevin Maynard	2600 Airport Drive, Columbus, OH 43219
Director	Steve Casebere	2600 Airport Drive, Columbus, OH 43219
Director	Jeff Hazel	2600 Airport Drive, Columbus, OH 43219

Signatures

Signature Raymond F. Merrill

Title Assistant Vice President of Finance