

Kentucky Secretary of State Annual Report

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Company AEP ENERGY SERVICES, INC.
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Principal Office

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ATTN: TAX DEPT.
COLUMBUS, OH 43215

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Brian X Tierney	155 West Nationwide Boulevard, Columbus, OH 43215
Secretary	Heather L. Geiger	1 Riverside Plaza, Columbus, OH 43215
Treasurer	Stephen P. Smith	1 Riverside Plaza, Columbus, OH 43215
Vice President	Susan Tomasky	1 Riverside Plaza, Columbus, OH 43215

Directors

Director	Michael G. Morris	1 Riverside Plaza, Columbus, OH 43215
Director	Stephen P. Smith	1 Riverside Plaza, Columbus, OH 43215
Director	John B. Keane	1 Riverside Plaza, Columbus, OH 43215
Director	Susan Tomasky	1 Riverside Plaza, Columbus, OH 43215

Signatures

Signature Mark A. Pyle
Title Vice President