

Kentucky Secretary of State Annual Report

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Company	AEP ENERGY SERVICES, INC.
Company ID	0432838.09.99999
Date Filed	4/28/2008 3:51:16 PM
Fee	\$15.00

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

Chairman	Michael G Morris	1 Riverside Plaza, Columbus, OH 43215
President	Barbara D. Radous	155 West Nationwide Boulevard, Suite 500 Columbus, OH 43215
Secretary	L Rahmond Staggers	1 Riverside Plaza, Columbus, OH 43215
Treasurer	Julia A Sloat	1 Riverside Plaza, Columbus, OH 43215
Vice President	Mark A Pyle	1 Riverside Plaza, Columbus, OH 43215
Vice President	Holly Keller Koeppel	1 Riverside Plaza, Columbus, OH 43215

Directors

Director	Michael G. Morris	1 Riverside Plaza, Columbus, OH 43215
Director	John B. Keane	1 Riverside Plaza, Columbus, OH 43215
Director	Holly Keller Koeppel	1 Riverside Plaza, Columbus, OH 43215

Signatures

Signature	Mark A. Pyle
Title	Vice President