

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0432838

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: AEP ENERGY SERVICES, INC.
Company ID: 0432838
State of origin: Ohio
Formation date: 5/12/1997 12:00:00 AM
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Principal Office

1 RIVERSIDE PLAZA
ATTN: TAX DEPT.
COLUMBUS, OH 43215

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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	John B Keane	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
Treasurer	Charles E Zebula	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