

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0432838

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

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

Annual Report  
Online Filing

ARP

**Company:** AEP ENERGY SERVICES, INC.  
**Company ID:** 0432838  
**State of origin:** Ohio  
**Formation date:** 5/12/1997 12:00:00 AM  
**Date filed:** 4/29/2010 3:14:05 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Renee V Hawkins	1 Riverside Plaza, Columbus, OH 43215
Chairman	Michael G Morris	1 Riverside Plaza, Columbus, OH 43215
Secretary	John B Keane	1 Riverside Plaza, Columbus, OH 43215
President	Todd D Busby	155 West Nationwide Boulevard, Columbus, OH 43215
CFO	Brian X Tierney	1 Riverside Plaza, Columbus, OH 43215
Assistant Secretary	Thomas G Berkemeyer	1 Riverside Plaza, Columbus, OH 43215
Vice President	Mark A Pyle	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	Brian X Tierney	1 Riverside Plaza, Columbus, OH 43215

**Signatures**

<b>Signature</b>	Mark A. Pyle
<b>Title</b>	Vice President