

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0432838
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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
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
CFO	Brian X Tierney	1 Riverside Plaza, Columbus, OH 43215
COO	Joseph M Buonaiuto	1 Riverside Plaza, Columbus, OH 43215
President	Todd D Busby	155 West Nationwide Boulevard, Columbus, OH 43215
Assistant Secretary	Thomas G Berkemeyer	1 Riverside Plaza, Columbus, OH 43215
Assistant Secretary	Anne M. Vogel	1 Riverside Plaza, Columbus, OH 43215
Secretary	D. Michael Miller	1 Riverside Plaza, Columbus, OH 43215
Treasurer	Charles E Zebula	1 Riverside Plaza, Columbus, OH 43215
Vice President	Mark A Pyle	1 Riverside Plaza, Columbus, OH 43215
Vice President	Brian X Tierney	1 Riverside Plaza, Columbus, OH 43215

Directors

Director	Michael G. Morris	1 Riverside Plaza, Columbus, OH 43215
Director	D. Michael Miller	1 Riverside Plaza, Columbus, OH 43215
Director	Brian X Tierney	1 Riverside Plaza, Columbus, OH 43215

Signatures

Signature	Mark A. Pyle
Title	Vice President