

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0427042

Trey Grayson  
Secretary of State  
Received and Filed

8/21/2009 9:59:50 AM

Fee receipt: \$15.00

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:** OHIO POWER COMPANY  
**Company ID:** 0427042  
**State of origin:** Ohio  
**Formation date:** 1/15/1997 12:00:00 AM  
**Date filed:** 8/21/2009 9:59:50 AM  
**Fee:** \$15.00

**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**

|                |                      |                                             |
|----------------|----------------------|---------------------------------------------|
| CEO            | Michael G. Morris    | 1 Riverside Plaza, Columbus, OH 43215       |
| CFO            | Holly Keller Koeppel | 1 Riverside Plaza, Columbus, OH 43215       |
| President      | Joseph Hamrock       | 850 Tech Center Dr., Gahanna, OH 43230-6605 |
| Secretary      | John B Keane         | 1 Riverside Plaza, Columbus, OH 43215       |
| Vice President | Susan Tomasky        | 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 | Susan Tomasky        | 1 Riverside Plaza, Columbus, OH 43215 |
| Director | Carl L. English      | 1 Riverside Plaza, Columbus, OH 43215 |
| Director | John B Keane         | 1 Riverside Plaza, Columbus, OH 43215 |
| Director | Michael G. Morris    | 1 Riverside Plaza, Columbus, OH 43215 |
| Director | Holly Keller Koeppel | 1 Riverside Plaza, Columbus, OH 43215 |
| Director | Robert P Powers      | 1 Riverside Plaza, Columbus, OH 43215 |
| Director | Nicholas K. Akins    | 1 Riverside Plaza, Columbus, OH 43215 |
| Director | Dennis E. Welch      | 1 Riverside Plaza, Columbus, OH 43215 |
| Director | Brian X. Tierney     | 1 Riverside Plaza, Columbus, OH 43215 |
| Director | Richard E Munczinski | 1 Riverside Plaza, Columbus, OH 43215 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Mark A. Pyle        |
| <b>Title</b>     | Vice President, Tax |