

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0427042

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: OHIO POWER COMPANY
Company ID: 0427042
State of origin: Ohio
Formation date: 1/15/1997 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

CEO	Michael G. Morris	1 Riverside Plaza, Columbus, OH 43215
President	Timothy C Mosher	101 Enterprise Drive, Frankfort, KY 40601
Secretary	John B Keane	1 Riverside Plaza, Columbus, OH 43215
Treasurer	Charles E Zebula	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

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	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	Venita McCellon-Allen	1 Riverside Plaza, Columbus, OH 43215
Director	Barbara D Radous	1 Riverside Plaza, Columbus, OH 43215

Signatures

Signature	Mark A. Pyle
Title	Vice President