

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0427042**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/16/2012 3:54:32 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 5/16/2012 3:54:32 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**

|                |                  |                                           |
|----------------|------------------|-------------------------------------------|
| CEO            | Nicholas K Akins | 1 Riverside Plaza, Columbus, OH 43215     |
| President      | Pablo A. Vegas   | 101 Enterprise Drive, Frankfort, KY 40601 |
| Secretary      | David M Feinberg | 1 Riverside Plaza, Columbus, OH 43215     |
| Treasurer      | Charles E Zebula | 1 Riverside Plaza, Columbus, OH 43215     |
| Vice President | Lisa M Barton    | 1 Riverside Plaza, Columbus, OH 43215     |
| Vice President | Mark A Pyle      | 1 Riverside Plaza, Columbus, OH 43215     |

**Directors**

|          |                    |                                       |
|----------|--------------------|---------------------------------------|
| Director | Lisa M Barton      | 1 Riverside Plaza, Columbus, OH 43215 |
| Director | Mark C. McCullough | 1 Riverside Plaza, Columbus, OH 43215 |
| Director | David M Feinberg   | 1 Riverside Plaza, Columbus, OH 43215 |
| Director | Nicholas K Akins   | 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 | Barbara D Radous   | 1 Riverside Plaza, Columbus, OH 43215 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | MARK A PYLE    |
| <b>Title</b>     | VICE PRESIDENT |