

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0427042
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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	Nicholas K Akins	1 Riverside Plaza, Columbus, OH 43215
President	Julia A. Sloat	101 Enterprise Drive, Frankfort, KY 40601
Secretary	David M Feinberg	1 Riverside Plaza, Columbus, OH 43215
Treasurer	Lonni L. Dieck	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	Brian X. Tierney	1 Riverside Plaza, Columbus, OH 43215
Director	Lana L Hillebrand	1 Riverside Plaza, Columbus, OH 43215

Signatures

Signature	MARK A. PYLE
Title	VICE PRESIDENT