

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0427042
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2019 1:51:30 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 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
Date filed: 6/17/2019 1:51:30 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	Raja Sundararajan	700 Morrison Road, Gahanna, OH 43230
Secretary	David M Feinberg	1 Riverside Plaza, Columbus, OH 43215
Treasurer	Julia A Sloat	1 Riverside Plaza, Columbus, OH 43215
Vice President	Lisa M Barton	1 Riverside Plaza, Columbus, OH 43215
Vice President	James X Llende	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	Brian X. Tierney	1 Riverside Plaza, Columbus, OH 43215
Director	Lana L Hillebrand	1 Riverside Plaza, Columbus, OH 43215
Director	Paul Chodak	1 Riverside Plaza, Columbus, OH 43215
Director	Charles R. Patton	1 Riverside Plaza, Columbus, OH 43215

Business size:	Large
Business type:	Electric, Gas and Sanitary Services

Signatures

Signature	James X Llende
Title	Vice President