

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0427042
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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
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Fee: \$15.00

Principal Office

1 RIVERSIDE PLAZA
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
CFO	Brian X Tierney	1 Riverside Plaza Columbus OH 43215
President	Raja Sundararajan	1 Riverside Plaza Columbus OH 43215
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	Robert W Bradish	1 Riverside Plaza Columbus OH 43215
Vice President	Paul Chodak, III	1 Riverside Plaza Columbus OH 43215
Vice President	Lana L Hillebrand	1 Riverside Plaza Columbus OH 43215
Vice President	Eric J James	1 Riverside Plaza Columbus OH 43215
Vice President	Mark J. Leskowitz	1 Riverside Plaza Columbus OH 43215
Vice President	Mark C McCullough	1 Riverside Plaza Columbus OH 43215
Vice President	Thomas D Presthus	1 Riverside Plaza Columbus OH 43215
Vice President	Daniel J Rogier	1 Riverside Plaza Columbus OH 43215
Vice President	Julie A Sherwood	1 Riverside Plaza Columbus OH 43215
Vice President	Julia A Sloat	1 Riverside Plaza Columbus OH 43215
Vice President	Scott N Smith	1 Riverside Plaza Columbus OH 43215
Vice President	Wade A Smith	1 Riverside Plaza Columbus OH 43215
Vice President	Antonio P Smyth	1 Riverside Plaza Columbus OH 43215
Vice President	Brian X Tierney	1 Riverside Plaza Columbus OH 43215

Directors

Director	Nicholas K Akins	1 Riverside Plaza Columbus OH 43215
Director	Lisa M Barton	1 Riverside Plaza Columbus OH 43215
Director	Paul Chodak, III	1 Riverside Plaza Columbus OH 43215
Director	David M Feinberg	1 Riverside Plaza Columbus OH 43215
Director	Lana L Hillebrand	1 Riverside Plaza Columbus OH 43215
Director	Mark C McCullough	1 Riverside Plaza Columbus OH 43215

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ARP

Director
Director

Charles R Patton
Brian X Tierney

1 Riverside Plaza Columbus OH 43215
1 Riverside Plaza Columbus OH 43215

Signatures

Signature
Title

Tanner Carothers
Power of Attorney

