Kentucky Secretary of State Annual Report

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Company APPALACHIAN POWER, LLC

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Principal Office Registered Agent

1500 NORTH BIG RUN ROAD FBT LLC LEXINGTON

ASHLAND, KY 41102 2700 LEXINGTON FINANCIAL CENTER

250 WEST MAIN STREET LEXINGTON, KY 40507

Members / Managers

Manager John C Smith, Jr. 1500 North Big Run Road, Ashland, KY 41102

Signatures

Signature John C. Smith, Jr.

Title Manager