

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: KO TRANSMISSION COMPANY
Company ID: 0329161
State of origin: Kentucky
Formation date: 4/11/1994 12:00:00 AM
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Principal Office

ATTN: TERI O'NEILL 25 AT II
139 EAST FOURTH ST
CINCINNATI, OH 45202

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-----------------|--|
| CEO | James E. Rogers | 550 S. Tryon Street, Charlotte, NC 28202 |
| President | Julia S. Janson | 139 EAST FOURTH ST,CINCINNATI,OH 45202 |

Directors

| | | |
|----------|-----------------|--|
| Director | James E. Rogers | 550 S. Tryon Street, Charlotte, NC 28202 |
| Director | Marc E. Manly | 550 S. Tryon Street, Charlotte, NC 28202 |
| Director | Lynn J. Good | 550 S. Tryon Street, Charlotte, NC 28202 |

Signatures

| | |
|------------------|---------------------|
| Signature | Nancy M. Wright |
| Title | Assistant Secretary |