

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
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**Annual Report
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ARP

Company: KO TRANSMISSION COMPANY
Company ID: 0329161
State of origin: Kentucky
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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

Assistant Treasurer	W. Bryan Buckler	550 S. Tryon Street, Charlotte, NC 28202
Assistant Treasurer	Donna T. Council	550 S. Tryon Street, Charlotte, NC 28202
President	James P. Henning	139 East Fourth Street,Cincinnati,OH 45202
Assistant Secretary	Robert J. Ringel	139 East Fourth Street,Cincinnati,OH 45202
Vice President	Caren B. Anders	526 S. Church Street, Charlotte, NC 28202
Vice President	Keith G. Butler	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Swati V. Daji	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Stephen G. De May	550 S. Tryon Street, Charlotte, NC 28202
Treasurer	Stephen G. De May	550 S. Tryon Street, Charlotte, NC 28202
Secretary	David S. Maltz	550 S. Tryon Street, Charlotte, NC 28202
Vice President	James E. Mehring	139 East Fourth Street,Cincinnati,OH 45202
Assistant Secretary	Nancy M. Wright	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Steven K. Young	550 S. Tryon Street, Charlotte, NC 28202

Directors

Director	James E. Rogers	550 S. Tryon Street, Charlotte, NC 28202
Director	B. Keith Trent	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