

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0329161
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/18/2015 4:03:27 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: KO TRANSMISSION COMPANY
Company ID: 0329161
State of origin: Kentucky
Formation date: 4/11/1994 12:00:00 AM
Date filed: 5/18/2015 4:03:27 PM
Fee: \$15.00

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	Kris C. Duffy	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
Assistant Secretary	David S. Maltz	550 S. Tryon Street, Charlotte, NC 28202
Assistant Secretary	Nancy M. Wright	550 S. Tryon Street, Charlotte, NC 28202
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	Stephen G. De May	550 S. Tryon Street, Charlotte, NC 28202
Treasurer	Stephen G. De May	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Charles R. Whitlock	139 East Foruth Street, Cincinnati OH 45202
Secretary	Julia S. Janson	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Brian D. Savoy	550 S. Tryon Street, Charlotte, NC 28202

Directors

Director	B. Keith Trent	550 S. Tryon Street, Charlotte, NC 28202
Director	Lynn J. Good	550 S. Tryon Street, Charlotte, NC 28202
Director	Steven K. Young	550 S. Tryon Street, Charlotte, NC 28202

Signatures

Signature	Nancy M. Wright
Title	Assistant Corporate Secretary