

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0329161**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/5/2017 4:09:50 PM**  
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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:** 6/5/2017 4:09:50 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 | Kris C. Duffy            | 550 S. Tryon Street, Charlotte, NC 28202     |
| Assistant Treasurer | John L. Sullivan, III    | 550 S. Tryon Street, Charlotte, NC 28202     |
| Assistant Secretary | Robert J. Ringel         | 139 East Fourth Street, Cincinnati, OH 45202 |
| CFO                 | William E. Currrens, Jr. | 550 S. Tryon Street, Charlotte, NC 28202     |
| President           | Phillip C. Grigsby       | 4720 Piedmont Row Drive, Charlotte, NC 28210 |
| CEO                 | Franklin H. Yoho         | 4720 Piedmont Row Drive, Charlotte, NC 28210 |
| 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          | 550 S. Tryon Street, Charlotte, NC 28202     |
| Treasurer           | Stephen G. De May        | 550 S. Tryon Street, Charlotte, NC 28202     |
| Secretary           | Julia S. Janson          | 550 S. Tryon Street, Charlotte, NC 28202     |
| Vice President      | Kelly J. Little          | 4720 Piedmont Row Drive, Charlotte, NC 28210 |

**Directors**

|          |                   |                                          |
|----------|-------------------|------------------------------------------|
| Director | Lynn J. Good      | 550 S. Tryon Street, Charlotte, NC 28202 |
| Director | Steven K. Young   | 550 S. Tryon Street, Charlotte, NC 28202 |
| Director | Douglas F Esamann | 550 S. Tryon Street, Charlotte, NC 28202 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Nancy M. Wright     |
| <b>Title</b>     | Assistant Secretary |