

Kentucky Secretary of State Annual Report

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Company	MIAMI POWER CORPORATION
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Principal Office

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139 EAST 4TH STREET
CINCINNATI, OH 45202

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Sandra P. Meyer	139 EAST 4TH STREET,CINCINNATI,OH 45202
Secretary	Paul J. Newton	526 S. Church Street, Charlotte, NC 28201

Directors

Director	Kay E. Pashos	1000 E. Main Street, Plainfield, IN 46168
Director	Jim L. Stanley	526 S. Church Street, Charlotte, NC 28201
Director	James L. Turner	526 S. Church Street, Charlotte, NC 28201

Signatures

Signature	Richard G. Beach
Title	Assistant Secretary