

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0064469

Trey Grayson
Secretary of State
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Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: MIAMI POWER CORPORATION
Company ID: 0064469
State of origin: Indiana
Formation date: 4/4/1930 12:00:00 AM
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Principal Office

ATTN: TERI O'NEILL 25 AT II
139 EAST 4TH STREET
CINCINNATI, OH 45202

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Julia S. Janson	139 EAST 4TH STREET, CINCINNATI, OH 45202
Secretary	David S. Maltz	526 S. Church Street, Charlotte, NC 28201

Directors

Director	Julie K. Griffith	526 S. Church Street, Charlotte, NC 28201
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