

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: MIAMI POWER CORPORATION
Company ID: 0064469
State of origin: Indiana
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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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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	201 N. Illinois Street, Indianapolis, IN 46204
Director	Douglas F. Esamann	201 N. Illinois Street, Indianapolis, IN 46204
Director	Marc E. Manly	526 S. Church Street, Charlotte, NC 28201

Signatures

Signature	Richard G. Beach
Title	Assistant Secretary