

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0064469
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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	Donna T. Council	550 S. Tryon Street, Charlotte, NC 28202
CEO	B. Keith Trent	550 S. Tryon Street, Charlotte, NC 28202
President	Douglas F. Esamann	1000 East Main Street, Plainfield, IN 46168
Secretary	David S. Maltz	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Caren B. Anders	526 S. Church St., Charlotte, NC 28202
Vice President	Keith G. Butler	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Swati V. Daji	550 S. Tryon Street, Charlotte, NC 28202
Treasurer	Stephen G. De May	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Stephen G. De May	550 S. Tryon Street, Charlotte, NC 28202
Assistant Secretary	John B. Scheidler	1000 East Main Street, Plainfield, IN 46168
Assistant Secretary	Nancy M. Wright	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Steven K. Young	550 S. Tryon Street, Charlotte, NC 28202

Directors

Director	Kelley A. Karn	1000 E. Main Street, Plainfield, IN 46168
Director	Douglas F. Esamann	1000 E. Main Street, Plainfield, IN 46168
Director	B. Keith Trent	550 S. Tryon Street, Charlotte, NC 28202

Signatures

Signature	Nancy M. Wright
Title	Assistant Secretary