

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

PARP  
**0064469**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/28/2014 2:58:43 PM**  
Fee receipt: **\$15.00**

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:** MIAMI POWER CORPORATION  
**Company ID:** 0064469  
**State of origin:** Indiana  
**Formation date:** 4/4/1930 12:00:00 AM  
**Date filed:** 5/28/2014 2:58:43 PM  
**Fee:** \$15.00

**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	Kris C. Duffy	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
Assistant Secretary	John B. Scheidler	1000 East Main Street, Plainfield, IN 46168
Assistant Secretary	Nancy M. Wright	550 S. Tryon Street, Charlotte, NC 28202
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
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**

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