

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0064469

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/28/2021 10:57:46 AM

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Michael G. Adams  
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:** 6/28/2021 10:57:46 AM  
**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	Michael S. Hendershott	550 S. Tryon Street, Charlotte, NC 28202
Assistant Treasurer	Christopher R. Bauer	550 S. Tryon Street, Charlotte, NC 28202
CEO	R. Alexander Glenn	550 S. Tryon Street, Charlotte, NC 28202
President	Stan Pinegar	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
Treasurer	Karl W. Newlin	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Thomas Cooper Monroe, III	550 S. Tryon Street, Charlotte, NC 28202
Assistant Secretary	Kenna C. Jordan	550 S. Tryon Street, Charlotte, NC 28202

**Directors**

Director	R. Alexander Glenn	550 S. Tryon Street, Charlotte, NC 28202
Director	John B. Scheidler	1000 E. Main Street, Plainfield, IN 46168
Director	Stan Pinegar	1000 E. Main Street, Plainfield, IN 46168

**Signatures**

<b>Signature</b>	Kenna C. Jordan
<b>Title</b>	Assistant Corporate Secretary