

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

PARP

0064469

Michael G. Adams  
KY Secretary of State

Received and Filed

5/27/2022 11:54:40 AM

Fee receipt: \$15.00

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:** 5/27/2022 11:54:40 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	400 S. Tryon Street, Charlotte, NC 28202
Assistant Treasurer	Christopher R. Bauer	400 S. Tryon Street, Charlotte, NC 28202
CEO	R. Alexander Glenn	526 S. Church Street, Charlotte, NC 28202
President	Stan Pinegar	1000 East Main Street, Plainfield, IN 46168
Assistant Secretary	Ariane S. Johnson	1000 East Main Street, Plainfield, IN 46168
Assistant Secretary	Nancy M. Wright	4720 Piedmont Row Dr., Charlotte NC 28210
Secretary	David S. Maltz	4720 Piedmont Row Dr., Charlotte NC 28210
Treasurer	Karl W. Newlin	400 S. Tryon Street, Charlotte, NC 28202
Vice President	Thomas Cooper Monroe, III	400 S. Tryon Street, Charlotte, NC 28202
Assistant Secretary	Kenna C. Jordan	526 S. Church Street, Charlotte, NC 28202
Assistant Secretary	Cassandra M. Springer	4720 Piedmont Row Dr., Charlotte NC 28210

**Directors**

Director	R. Alexander Glenn	526 S. Church Street, Charlotte, NC 28202
Director	Janice L. Walker	139 E. 4th Street Cincinnati, OH 45202
Director	Stan Pinegar	1000 E. Main Street, Plainfield, IN 46168

**Signatures**

<b>Signature</b>	Cassandra M. Springer
<b>Title</b>	Assistant Corporate Secretary