

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0064469  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/8/2023 8:13:15 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  
For the Year 2023

ARP

**Company:** MIAMI POWER CORPORATION  
**Company ID:** 0064469  
**State of origin:** Indiana  
**Formation date:** 4/4/1930 12:00:00 AM  
**Date filed:** 6/8/2023 8:11:42 AM  
**Fee:** \$15.00

**Principal Office**

ATTN: Cassandra M. Springer  
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**

|                     |                           |                                             |
|---------------------|---------------------------|---------------------------------------------|
| Officer             | Michael S. Hendershott    | 525 S. Tryon Street, Charlotte NC 28202     |
| Officer             | Christopher R. Bauer      | 525 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 |
| Secretary           | David S. Maltz            | 525 S. Tryon Street, Charlotte NC 28202     |
| Treasurer           | Karl W. Newlin            | 525 S. Tryon Street, Charlotte NC 28202     |
| Vice President      | Thomas Cooper Monroe, III | 525 S. Tryon Street, Charlotte NC 28202     |
| Assistant Secretary | Kenna C. Jordan           | 526 S. Church Street, Charlotte, NC 28202   |
| Assistant Secretary | Cassandra M. Springer     | 525 S. Tryon Street, Charlotte NC 28202     |
| Vice President      | Kathryn B. Aittola        | 525 S. Tryon Street, Charlotte NC 28202     |
| Officer             | Cynthia S. Lee            | 525 S. Tryon Street, Charlotte NC 28202     |

**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 |