

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0744976

Michael G. Adams
KY Secretary of State

Received and Filed

6/8/2021 8:44:22 AM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AEP KENTUCKY TRANSMISSION COMPANY, INC.
Company ID: 0744976
State of origin: Kentucky
Formation date: 10/2/2009 12:00:00 AM
Date filed: 6/8/2021 8:44:22 AM
Fee: \$15.00

Principal Office

1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Mark C McCullough	1 Riverside Plaza, Columbus, OH 43215
Secretary	David M Feinberg	1 Riverside Plaza, Columbus, OH 43215
Treasurer	Julia A Sloat	1 Riverside Plaza, Columbus, OH 43215
Vice President	Robert W Bradish	1 Riverside Plaza, Columbus, OH 43215
Vice President	David M Feinberg	1 Riverside Plaza, Columbus, OH 43215
Vice President	Julia A Sloat	1 Riverside Plaza, Columbus, OH 43215
Vice President	Scott N Smith	1 Riverside Plaza, Columbus, OH 43215
Vice President	Scott P Moore	1 Riverside Plaza, Columbus, OH 43215
Vice President	Antonio P Smyth	1 Riverside Plaza, Columbus, OH 43215

Directors

Director	Scott P Moore	1 Riverside Plaza, Columbus, OH 43215
Director	David M Feinberg	1 Riverside Plaza Columbus OH 43215
Director	Mark C McCullough	1 Riverside Plaza, Columbus, OH 43215
Director	Julia A Sloat	1 Riverside Plaza, Columbus, OH 43215

Signatures

Signature	Tanner Carothers
Title	Power of Attorney