

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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LARP

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Secretary of State
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Annual Report
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ARP

Company: AEP T&D SERVICES, LLC
Company ID: 0508679
State of origin: Delaware
Formation date: 1/11/2001 12:00:00 AM
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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

Members/Managers

Manager	Nicholas K Akins	1 Riverside Plaza Columbus OH 43215
Manager	David M Feinberg	1 Riverside Plaza Columbus OH 43215
Manager	Mark C McCullough	1 Riverside Plaza Columbus OH 43215
Manager	Julia A Sloat	1 Riverside Plaza Columbus OH 43215
Manager	Scott P Moore	1 Riverside Plaza Columbus OH 43215

Signatures

Signature	Tanner Carothers
Title	Power of Attorney