

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AEP ENERGY, INC.
Company ID: 0750981
State of origin: Illinois
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Principal Office

1 RIVERSIDE PLAZA

COLUMBUS, OH 43215

Registered Agent Name/Address

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

Current Officers

President	NICHOLAS K AKINS	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	MARK A PYLE	1 RIVERSIDE PLAZA, COLUMBUS, OH 43215

Directors

Director	NICHOLAS K AKINS	1 RIVERSIDE PLAZA, COLUMBUS, OH 43215
Director	DAVID M FEINBERG	1 RIVERSIDE PLAZA, COLUMBUS, OH 43215
Director	BRIAN X TIERNEY	1 RIVERSIDE PLAZA, COLUMBUS, OH 43215
Director	ROBERT P POWERS	1 RIVERSIDE PLAZA, COLUMBUS, OH 43215

Signatures

Signature	MARK A PYLE
Title	VICE PRESIDENT