

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0750981
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
Formation date: 1/5/2010 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 STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	GREG B HALL	225 WEST WACKER ST., CHICAGO, IL 60606
Secretary	DAVID M FEINBERG	1 RIVERSIDE PLAZA, COLUMBUS, OH 43215
Treasurer	LONNI L DIECK	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

Business size: Large
Business type: Other

Signatures

Signature	MARK A. PYLE
Title	VICE RESIDENT