LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company:Meldahl LLCCompany ID:0958481State of origin:Delaware

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Principal Office

1111 Schrock Rd Ste 100 Columbus, OH 43229

Registered Agent Name/Address

Michael Kalinyak 127 W Main St Lexington, KY 40507

Members/Managers

Member American Municipal Power, Inc. 1111 Schrock Rd., Columbus, OH 43229

Signatures

Signature Michael Kyser

Title Assistant General Counsel