

1146485  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 4/30/2022 9:59:36 AM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

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

Annual Report  
 Online Filing

ARP

**Company:** INDIANA MICHIGAN POWER COMPANY  
**Company ID:** 1146485  
**State of origin:** Indiana  
**Formation date:** 4/22/2021 12:00:00 AM  
**Date filed:** 4/30/2022 9:59:36 AM  
**Fee:** \$15.00

**Principal Office**

1 RIVERSIDE PLAZA  
 COLUMBUS, OH 43215

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Nicholas K Akins	1 Riverside Plaza, Columbus, Ohio, 43215
CFO	Julia A Sloat	1 Riverside Plaza, Columbus, Ohio, 43215
President	Steven F Baker	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Lisa M Barton	1 Riverside Plaza, Columbus, Ohio, 43215
Secretary	David M Feinberg	1 Riverside Plaza, Columbus, Ohio, 43215
Treasurer	Julie A Sherwood	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Robert W Bradish	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Ill Paul Chodak	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Michael L Deggendorf	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Joel P Gebbie	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Eric J James	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Mark J. Leskowitz	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Scott P Moore	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Thomas D Presthus	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Therace M Risch	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Julie A Sherwood	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Julia A Sloat	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Scott N Smith	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Antonio P Smyth	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Toby L Thomas	1 Riverside Plaza, Columbus, Ohio, 43215
Vice President	Charles E Zebula	1 Riverside Plaza, Columbus, Ohio, 43215

**Directors**

Director	Nicholas K Akins	1 Riverside Plaza, Columbus, Ohio, 43215
Director	Steven F Baker	1 Riverside Plaza, Columbus, Ohio, 43215

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Director	Lisa M Barton	1 Riverside Plaza, Columbus, Ohio, 43215
Director	Katherine K Davis	1 Riverside Plaza, Columbus, Ohio, 43215
Director	Nicholas M Elkins	1 Riverside Plaza, Columbus, Ohio, 43215
Director	David S Isaacson	1 Riverside Plaza, Columbus, Ohio, 43215
Director	Julia A Sloat	1 Riverside Plaza, Columbus, Ohio, 43215
Director	Toby L Thomas	1 Riverside Plaza, Columbus, Ohio, 43215
Director	Andrew J Williamson	1 Riverside Plaza, Columbus, Ohio, 43215

**Signatures**

**Signature  
Title**

Tanner Carothers  
Power of Attorney

